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PRECEDENCE

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. FM	FM DIRECTOR FBI	·		
oft.	FBI PHOENIX {2-114}{P} PRIORITY			
	FBI BIRMINGHAM PRIORITY			
14	FBI MIAMI PRIORITY			
	FBI NEW ORLEANS PRIORITY  ALL INFORMATION CONTAINED	•		
12	FBI LEGAT MEXICO CITY PRIORITY HEREIN IS UNCLASSIFIED	Bwy	LINE	
	BT \$ 07.697.		THE	
10	BT BT BOY ON BRANCH CIVILIAN I			gn)
	"CHANGED" AND UNSUBS; TUSCON BRANCH CIVILIAN	MILITARY	AE	
8	8 GROUP (CMA); NEUTRALITY MATTER - MEXICO; OO: PHOENIX		5	*
	"TITLE CHANGED" TO INITIATE INDEPENDENT INVESTIGATION	ON RE	est est	Latte
6	THE PHOENIX CHAPTER OF THE CMA. TITLE PREVIOUSLY CARRIE	D AS	E	
Ļ				
L	UNSUBS NEUTRALITY MATTERS - HONDURAS, COSTA RICA-	20/1=	7	13
	NICARAGUA ; 00: MIAMI	16/	-	
2	RE TELCALLS TUSCON RA TO FBIHQ JUNE 25, 1986. 87m	178		
•	PHOENIX TELETYPE TO DIRECTOR, JUNE 24, 1986.	1336	Anna Canada	
***	SO MOLENE MEDZAGE BEGNA 1912 CINE		b2	
	APPROVED BY JAS: DUPLE 133 DAYE ROOM 4251			
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	ECCENT STREET, CO TOTAL STRONG			

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FBI/DOJ

FBIHQ INSTRUCTS THE PHOENIX DIVISION TO ADVISE U.S.

CUSTOMS, BORDER PATROL AND THE APPROPRIATE LOCAL AUTHORITIES IN TUSCON OF THE INTENTIONS OF "OPERATION INTERCEPT" BY THE TUCSON CHAPTER OF THE CMA GROUP AS SET FORTH IN RE TELETYPE. FBIHQ IS AWARE OF THE CONCERNS OF PHOENIX RE POSSIBLE COMPROMISE BY SYMPATHETIC LAW ENFORCEMENT OFFICERS. HOWEVER TO FULLY DEVELOP ALL POSSIBLE AVENUES OF INVESTIGATION THAT COULD PRODUCE EVIDENCE OF VIOLATIONS OF FEDERAL OR LOCAL STATUES IT IS DEEMED NECESSARY TO INFORM THE AGENCIES THAT WOULD HAVE LOGICAL INVESTIGATIVE INTEREST IN THIS MATTER.

FURTHER DEBRIEFING OF SHOULD BE CONDUCTED TO ASCERTAIN INFORMATION THAT COULD BE CORROBORATED BY OTHER SOURCES OR INVESTIGATIVE EFFORTS. DETAILS OF WHICH SHOULD BE FURNISHED FBIHQ IN ORDER TO DETERMINE EXTENT OF SOURCES KNOWLEDGE, PARTICIPATION AND VALUE TO CMA INVESTIGATION. EFFORTS TO UTILIZE ELECTRONIC MONITORING BY THE SOURCE TO DEVELOP EVIDENCE OF VIOLATIONS OF LAW AND ESTABLISH PROBABLE CAUSE FOR ARREST SHOULD ALSO BE CONSIDERED.

b2

b6 b7C

b7D

DEPARTMENTAL ATTORNEY INTERNAL SECURITY

SECTION, CRIMINAL DIVISION, ADVISED ON JUNE 25, 1986 THAT THE

3

PROPOSED ACTIONS BY THE CMA APPEAR TO CONSTITUTE A VIOLATION OF TITLE 18 U.S.C. SEC. 960 {EXPEDITION AGAINST A FRIENDLY NATION} - FURTHER ADVISED THAT DECISION TO USE THE FEDERAL GRAND JURY AT PHOENIX MAY POSSIBLY BE COUNTERPRODUCTIVE IN THAT IT MAY BE VIEWED AS IMPROPER USE OF THE GRAND JURY SYSTEM WHICH COULD GENERATE SYMPATHY FOR THE CMA. FBIHQ CONCURS WITH DOJ AND RECOMMENDS AGAINST USE OF FEDERAL GRAND JURY AT THIS TIME.

IN SUMMARY FBIHQ DIRECTS THE PHOENIX DIVISION TO INFORM

THE APPROPRIATE LAW ENFORCEMENT OFFICIALS RE THIS MATTER AND TO 
ESTABLISH THE RELIABILITY OF IN ADDITION

CONSIDERATION SHOULD BE GIVEN TO THE USE OF ELECTRONIC

MONITORING BY THE SOURCE TO ESTABLISH FACTS TO SUBSTANTIATE

VIOLATIONS OF FEDERAL STATUES.

ВТ

FORMS.TEXT HAS I DOCUMENT INBOX.15 (#2270) TEXT: PXO 0002 217 0535Z PP HQ BH KC MM NO SF DE PX P 050530Z AUG 86 FM PHOENIX (2-114) (P) TO DIRECTOR, FBI PRIORITY **b**6 b7C BIRMINGHAM (2-28) PRIORITY KANSAS CITY (2-57) PRIORITY Chrormation contained MIAMI (2-705) PRIORITY MATERIA TO CHOLASSIETED NEW ORLEANS (2-195) PRIORITY SAN FRANCISCO PRIORITY LEGAT, MEXICO CITY (2-438) (IT-2) PRIORITY BT DE-184 **UNCLAS** b6 CID-TERRORISM ATTN: b7C CID-CIVIL RIGHTS UNIT, FBIHQ TUCSON CHAPTER, CIVILIAN MILITARY ASSISTANCE GROUP -32 AUS IG 1986 NEUTRALITY ACT - MEXICO; POSSIBLE CIVIL RIGHTS; FFA; OO: PHOENIX RE PHOENIX TELETYPE TO THE BUREAU, DATED JULY 23 AND JUL b6 b7C 1-cc POJ/ISS 1- cc 005/54-716- 05-25 b2

PAGE TWO PX 2-114) UNCLAS

29, 1986.
DURING BUREAU INTERVIEW AUGUST 1, 1986, SUBJECT
WHO HAS RESIGNED FROM THE CIVILIAN MILITARY ASSISTANCE (CMA)
BECAUSE OF S. 111
IDENTIFIED ONE (PHONETIC), A WHITE MALE, RED HAIR,
20'S, LARGE BUILD, A MEDIC, WHO RESIDES AT
CALIFORNIA, AS THE MAN OF HIS
TEAM AT THE JULY 5, 1986, INCIDENT; THE OTHER TEAM MEMBERS
BEING DENIED PURSUIT
OF ALIEN INTO MEXICO AND FURTHER CLAIMED THAT THE
WHOLE OPERATION WAS JUST TO OBSERVE AND REPORT BORDER CROSSING
ACTIVITIES TO THE U. S. BORDER PATROL.
LOS ANGELES DIVISION AT TORRANCE, CALIFORNIA. WILL
FULLY IDENTIFY FOR A BUREAU INTERVIEW AND SUBPOENA OF AUGUST
20, 1986, TUCSON FEDERAL GRAND JURY APPEARANCE,
ONE (PHONETIC), AT TORRANCE, ADDRESS, SUPRA.
REPORT RESULTS OF IDENTIFICATION OF PER
PHOENIX TELETYPE, JULY 23, 1986. LOS ANGELES AND SAN
EPANCISCO SHOULD NOTE THAT THE ASSISTANT UNITED STATES ATTORNEY

(AUSA), TUCSON, HAS TARGETED CAPTIONED SUBJECTS FOR POTENTIAL

PAGE THREE PX 2-114 UNCLAS

PROSECUTION, AND CMA RANK AND FILE NUMBERS ARE LOCATED IN LOS ANGELES AND SAN FRANCISCO WOULD BE PROVIDED IMMUNITY EXCHANGE FOR TRUTHFUL COOPERATION.

IN VIEW OF POSSIBLE USE OF FIREARMS, CONSIDER SUBJECTS ARMED AND DANGEROUS.

вт

0-73 (Rev. 3-31-82)	203/0048 Mon I
1 Marie	Ch that
MU	MESSAGE RELAY VIA TÉLETYPE
7-21-86	(RESTRICTED USE)
Date: PRECEDENCE:	□ IMMEDIATE PRIORITY □ ROUTINE
FM: DIRECTOR, FBI	Part Part
TO:	FEDERAL GOVERNMENT
	· · · · · · · · · · · · · · · · · · ·
□ White House/WH/	☐ Director National Security Agency/NSA/
☐ Bureau of Alcohol Tobacco Firearms/BATF/	☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Central Intelligence Agency/CIA/	☐ Drug Enforcement Admin./DEA/
☐ CIA DCD/DCD/	☐ FAA Washington HQ/FAA/
☐ Dept. of Energy; HQS/DOEHQ/	☐ HQ AFOSI Bolling AFBDC/AFOSI/
□ Dept. of Energy Germantown DIV/DOE/	☐ INSCOM Ft. Meade/INSCOM/
Dept. of Justice/DOJ 155	Nuclear Regulatory Commission/NRC/  1.S. Customs Service/UCS/  Pue V I AD
Dept. of State/DOS/	U.S. Customs Service/UCS/
Dept. of the Army/DA/	☐ U.S. Immigration & Naturalization Service/INS/
Dept. of Treasury/DOT/	☐ U.S. Secret Service/USSS/
☐ Defense Intelligence Agency/DIA/	Other:
BT .	
Classification: Uxclas	
ATT THE	ORMATION CONTAINED
Addressee Internal Distribution HEREIN DATE	IS UNCLASSIFIED BY SP8. BY BWY
	DE-265 2-2790-2
Subject:b2	7.34
b6 b7C	
See Attached	
Approved By:	Room/Div.: 4-251-1
2 DEC 3 1986	Andn
DEC 3 1986	13-52 3-CA

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

## **USE AND PREPARATION OF FORM 0-73**

### **Restrictions on Use**

- RECEIVED
- Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
- 2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
- FEDER BUREAU

  3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agency is location must be indicated if other

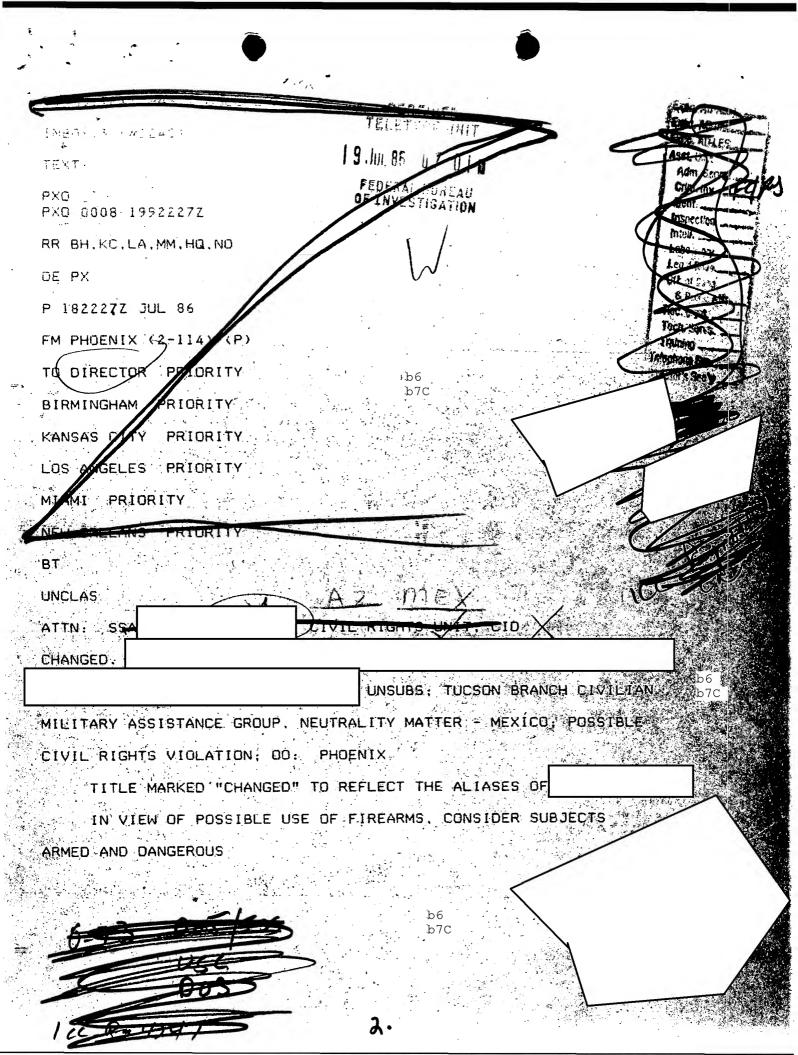
  3. Government Agency is located outside the Washington, D.C. area.
- 4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
- Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

### Preparation of 0-73 Form (Yellow)

- 1. Date & Precedence Type or print date and indicate precedence by checking the appropriate box.
- 2. Addressee(s) Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- 3. Classification Type or print the classification and if appropriate the caveat and warning notices.
- 4. Addressee Internal Distribution Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows: Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
  Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house
- 5. Subject Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
- 6. Originator's Boxes Type or print the originator's name, telephone extension, room number, and division.
- 7. **Approved By Box -** Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

# Preparation of Message To Be Transmitted

- 1. **Duplicate Copy & Notations -** Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_\_, (or LEGATS) \_\_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
- 2. Editing of Duplicate Copy (Heading) Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
- 3. Editing Changes to the Text (See Restrictions on Use, item 4)
- 4. Administrative Data Type or print administrative data immediately following the text.



PAGE	TWO		→ UNCLAS
**			
INCLU	JDE	SUBJECT	

b6 b7C

THIS REQUEST DOES NOT REQUIRE DOJ APPROVAL.

FOR BACKGROUND INFORMATION OF CIVIL RIGHTS UNIT, DURING
FOURTH OF JULY WEEKEND, SUBJECTS AND 17 OTHER ARMED CMA
MEMBERS FROM TUCSON, CALIFORNIA, AND KANSAS, CONDUCTED OPERATION
INTERCEPT AT THE ARIZONA/MEXICO BORDER. OPERATION INTERCEPT
WAS DESIGNED TO LOCATE AND DETAIN SMUGGLERS OF ILLEGAL ALIENS
AND/OR NARCOTICS COMING ACROSS THE ARIZONA/MEXICO BORDER AT OTHER
THAN AUTHORIZED PORTS OF ENTRY. CMA MEMBERS PLANNED TO OPERATE
A NUMBER OF FORWARD OBSERVATIONS POSTS IN ARIZONA, AS WELL AS
MAN FORWARD OBSERVATION POSTS ALLEGEDLY IN MEXICO ITSELF. SPIKES
LIKE BOOBY TRAPS WERE SET UP ON POSSIBLE ROAD CROSSING AREAS IN
ORDER TO DEFLATE THE TIRES OF ANY VEHICLES USED BY TRAFFICKERS.

DURING THE EARLY MORNING HOURS OF JULY 5, 1986, A NUMBER OF CMA MEMBERS LOCATED, STOPPED, AND DETAINED AT GUN POINT, 13 MEXICAN ILLEGAL ALIENS AND GUATAMALAN FOR APPROXIMATELY TWO HOURS WITH THEIR HANDS ABOVE THEIR HEADS UNTIL THE ARRIVAL OF THE U.S. BORDER PATROL UNITS. BORDER PATROL UNITS TOOK CUSTODY OF THE ILLEGALS FROM THE CMA AND THEY WERE SUBSEQUENTLY RETURNED TO MEXICO.

OF THE ILLEGALS AT THE SCENE OF THE CONFRONTATION

PAGE FOUR SHEET UNCLAS

EMERGENCY AUTHORITY IS BEING REQUESTED BET	CAUSE SOURCE AND
OTHER RANK IN FILE CMA MEMBERS HAVE BEEN SUBPO	DENAED TO FEDERAL .
GRAND JURY, TUCSON, AUGUST 20, 1986, AND SUBJE	ECTS
WILL BE CONTACTING SOURCE DURING PERIOR	
RGARDING THE FBI INVESTIGATION.	_
ADMINISTRATIVE: SOURCE IS	WHO IS WILLING TO
TESTIFY IN COURT AND HAS EXCUTED 70-473.	
ELECTRONIC DEVICE IS A MAGRA RECORDER.	
BUREAU AND BIRMINGHAM DIVISION AS DO OF	THE NATIONAL CMA
ORGANIZATION IS REQUESTED TO ADVISE PHOENIX D	IVISION IF OURCE
SHOULD BE INSTRUCTED TO ATTEND	3
AT THE END OF THE MONTH.	
IN VIEW OF POSSIBLE USE OF FIREARMS, CONS	TOER SUBJECTS
ARMED AND DANGEROUS	
『異義能的 양속되면 되었다. 하면 하고 말하다는 중요한다. 하는 그 승규가 살고 있다는 그 나는 하는 그 것이 되는 훌륭했다.	

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P 240517Z JUL 86			, *** •	* ************************************
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TO DIRECTOR PRIOF	RITY	*		E.
BIRMINGHAM PRIORI	ITY			
KANSAS CITY (2-57)	PRIORITY			
LOS ANGELES (2-438	3) (IT-2) PRIORITY	Spart	Bury /	
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SAN DIEGO PRIORIT	ΓY	RMAT ON CONTAINED	Buy	
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ATTN:	CID - TERRORISM.		CID - b7c	ĺ
CIVIL RIGHTS UNIT	10 81			
CHANGED.	AKA: ET AL	: TUCSON CHAPTER	CIVILIAN	
MILITARY ASSISTANC	CE GROUP - NEUTRALIT	Y ACT - MEXICO;	POSSIBLE	
CIVIL RIGHTS; FEDE	ERAL FIREARMS ACT; O	00: PHOENIX		11
TITLE MARKED	"CHANGED" TO REFLEC	T ADDITIONAL FED	ERAL FIREARMS	X
VIOLATION.	_	2-127 2-21	790=	
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75-300 U 18-4				

	PAGE TWO (2-114) S E R E T	
	RE PHOENIX TELETYPE TO BUREAU AND LOS ANGELES, JULY 10, 1986,	
	LOS ANGELES TELETYPE TO BUREAU AND PHOENIX, JULY 11, 1986, AND	
	SAN DIEGO, SA TELCAL TO TUCSON, JULY 21, 1986.	
	ON JULY 22, 1986, ADVISED SUBJECT	<b></b>
/	STATED PHONE NUMBER FOR THE LOS ANGELES POLICE OFFICER	
	AND	
	TELEPHONE NUMBER IS PHOENIX NCIC WAS ABLE TO	
•	DETERMINE UNPUBLISHED PHONE NUMBER IS LISTED TO A	ì
	CALIFORNIA, AND	•
7	UNPUBLISHED PHONE NUMBER IS REGISTERED TO	]
	CALIFORNIA. PHOENIX NCIC, THROUGH INLETS,	
	HAS QUERIED CALIFORNIA MVD FOR DRIVER'S LICENSE DATA AND PHOTOS	b6
	AND VEHICLES REGISTERED TO	b7C
	FOR THE INFORMATION OF THE BUREAU, SUBJECT AND SUBJECT	
	HAVE FELONY CONVICTIONS AND IS CURRENTLY	
	AT TUCSON, ARIZONA.	
	LOS ANGELES DIVISION IS REQUESTED TO CONDUCT APPROPRIATE	
	RECORDS CHECKS TO FULLY IDENTIFY FOR BUREAU	
	INTERVIEW WHEN LOS ANGELES DIVISION HAS SUBPOENAS FOR	
Γ		

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PAGE, THREE (2-114) S E R E T

PER REFERENCED SAN DIEGO TELCAL, SA IS REQUESTED

TO ON JULY 29-30, 1986,

B2

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B7

FOR THE INFORMATION OF BUREAU AND OTHER OFFICES, SINCE SUBJECT

AT MEMPHIS, TENNESSEE AT END OF WEEK.

IN VIEW OF POSSIBLE USE OF FIREARMS, CONSIDER ARMED AND

DANGEROUS

BT

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NULLHOL

PAGE TWO PK 2-114 UNCLAS

CASE INVOLVES THE INVESTIGATION OF THE CMA, A RIGHT WING PARAMILITARY GROUP, WHO OVER THE 4TH OF JULY WEEKEND, 1986. WENT TO A REMOTE SECTION OF THE ARIZONA/MEXICAN BORDER AND THERE DETAINED, AT GUNPOINT, A NUMBER OF UNDOCUMENTED MEXICAN ALIENS, INVESTIGATION BY THE FEI INDICATES THAT SEVERAL OF THE MEMBERS OF THE CMA CROSSED THE BORDER WITH MIXICO AND WENT INTOMEXICO CARRYING FIREARMS, LOCKING FOR MEXICANS TO DETAIN, WHO MIGHT BE CROSSING THE BORDER ILLEGALLY INTO THE UNITED STATES. THIS MATTER IS PSENTLY IN THE FGJ STAGE AND TESTIMONY HAS BEEN HEARD FROM SEVERAL MEMBERS OF THE CM BY LOCAL FGS AT TUCSON, ARIZONA, A BODY RECORDING DEVICE IS NEEDED TO RECORD CONVERSATIONS BETWEEN AN FBI SOURCE AND MEMBERS OF THE CMA HEREIN THEIR PARTICPATION IN THE AFOREMENTIONED ILLEGAL ACTIVITES WOULD BE RECORDED AND, ADDITIONALLY, POSSIBLE PERFORED ESTIMONY AT THE FGU AT TUCSON, MIGHT BE RECORDED IN CONVERSATIONS WITH HE HAS BLICITED INFORMATION CONCERNING FGJ QUESTIONING IN ORDER TO PROVIDE CMA

<b>b</b> 3	
Ъб	
b70	

INFORMATION CONCERNING EGG QUESTIONING IN ORDER TO PROVIDE CMA

WITH THE THRUST OF THE EGG PROBE, ITIS

ANTICIPATED THAT THESE CONVERSATIONS WILL BE RECORDED AT AN, AS

YET, UNKNOWN TIME IN TUCSON, ARIZONA, THE FBI SOURCE WILL WEAR THE

PAGETHREE PX 2-114 UNCLAS

BODY RECORDER/TRANSMITTER AND IT WILL BE INSTALLED ON HIS PERSON OR IN HIS HOME AND IT WILL BE USED ONLY WHEN THE SOURCE IS PRESENT. THE RECORDIG DEVICE TO BE USED IS A NAGRA RECORDER. THE CONSENTING FARTY (SOURCE) I WILLING TO TESTFY IN COURT AND ILL EXECUTE THEFD-473, WHICH WILL BE WITNESSED BY TWO SPECIAL AGENTS.

U.S. ATTORNEY'S DPINION: AUSA DANIEL G. KNAUSS, FIRST ABSISTANT U.S. ATTORNEY, TUCSON, IS VERY FAMILIAR THE THIS CASE AN HAS BEEN HANDLING THE FGI TESTIMONY THUS FAR IN THIS MAITER. IT IS AUSAKNAUSS' OPINION THAT ENTRAPMENT IS NOT INVOLVED IN THE USE OF A RECORDING DEVICE AND SPECIFICALLY APPROVES THE USE OF SUCH DEVICE TO BE WORN BY THE SOURCE.

EMRGENCY AUTHORITY: EMERGENCY AUTHORITY IS NOT REQUESTED AT THIS TIME AND THIS IS A REQUEST FOR ANXTENSION OF A PREVIOUSLY APPROVED 30-DAY AUTHORIZATION FOR MONITORING, WHICH EXPIRED ON AUGUST 24, 1986.

ABMINISTRATIVE DATA: THE SOURCE MENTIONED ABOVE IS	
WHO CONTINUES TO MEET AND REPORT ON ACTIVITIES OF CAPTIONED BUB	JECTS
AND CMA WITHESSES WHO ESTIFIED BIFORE E FGL AT TUCSON	
SUBJECT IS CURRENTLY IN ROUTE BACK	

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b3

b7C b7D

AND MAINTAINS CONSTANT TELEPHONIC CONTACT WITH SOURCE.	
AT TELEPHONIC DIRECTION OF	
	b3 b6 b70
THESE TELEPHONIC CONVERSATIONS OF	
WITH SOURCE CONSENSUALLY MONITORED BY TELEPHONE	
RECORDER ON SAC AUTHORITY,	
CMA MEMBER, WHO TESTIFIED BEFORE	]
FGC. IS BELIEVED BY AUSA KNAUSS TO HAVE BEEN DEETTFUL IN HIS	
RESPONSES DURING FGS TESTIMONY,	b3
AUSA KNAUSS BELIEVES SOURCE. IN FUTURE CONVERSATIONS WITH	.b6 .b7С
COULD BE TOLD BY OF HIB FGJ DECZIT AN KNAUSS WISHES	
THESE CONVERSATIONS RECORDED AS WELL AS SUBSEQUNT MEETINGS SOURCE	
HAS KITH SUBJECTS AUSA KNAUSS BELIEVES PERJURY	
CASE CAN BE MADE ONIF RECORDINGS OBTAINED. HERETOFORE, THERE HAS BEEN NO USE OF TRANSMITTER/RECORDING	
DEVICES BY SOURCE AS AUTHORIZED BY BUTEL, PHOENIX DIVISIONYD	
SOURCE BELIEVED SUBJECTS WOULD NOT BE CONTACTING SURCE, HENCE	

PAGE FOUR X 2-114 UNCLAS

PAGE FIVE PX 2-114 UNCLAS

PHGENIX DIVISION DID NOT REQUEST AN EXTNBION OF AUTHORIZATION SEVEN DAYS PRIC TO EXPIRATION OF 30-DAY AUTHORIZATION. WHICH EXPIRED AUGUST 24. 1985.

IN VIEW OF POSSIBLE USE OF FIREARMS, CONSIDER ARMED AND DANGEROUS.

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		Federal Bureau of nves	Vilganori —		AIR'	TEL
Director, FBI Att: Criminal Investing Fugitive Unit	1717	NOTE: Pri	ONS - Reverse Side ority "A" and "B" Fug		submission, set for	rth a
TUCSON CHAPT	x (2-114) (P)  aka; ET	AL;		mission mission - Parental		
ASSISTANCE OF	CEMA) GROUP; - MEXICO; FFA		Indicate Fugi	h	Jo	
8-21-8	i Musa	WE INDEX <u>a</u>			(I)	
ution K	MKE Name	1)17		NAI	M Sex SEX Rac	e RAC
ace of Birth		POB Birth Date	DOB Date of Emancipa	DOE Heigh	t HGT Weight	WGT
ye Color EY Blue	E Hair Color Brown	HAI FBINO.		FBI Skin Tone	1 140	SKN
cars, Marks, Tattoos, and Othe	er Characteristics					SMT
CIC Fingerprint Classification		FPC Other Identifying N	Number	MNU Soci	ial Security #	soc
perator's License Number		OLN Operator's Licens	e State	OLS Year	r Expires	ÖLY
Conte	mpt of Court	AZ			1987	OFF
tense Charnen	T18 USC Sect	ion 401				
ifense Charged  S. Code, Title and Section  arrant Issued By U.S.D	T18 USC Sect Judge Alfre	ion 401 do Marquez o	18/27/8	6	F.O. File #	OCA
S. Code, Title and Section _ arrant Issued By U.S.D iscellaneous Including Bond F	. Judge Alfre	do Marquez o	8/27/8	6 DOW	F.O. File #	OCA (MIS)
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PRIORITY "A" and "B" FUGITIVE - Synopsis of Crim	PRIORITY	"A" and	"B"	FUGITIVES - S	vnopsis	of Crime
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## **INSTRUCTIONS**

- 1. **Caution (MKE)** Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g., armed and dangerous.
- 2. Name (NAM) Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
- 3. Sex (SEX) Sex will be designated by one letter, M (male) or F (female).
- 4. Race (RAC) Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unkriown).
- 5. Place of Birth (POB) Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
- 6. **Birth Date (DOB) -** Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
- 7. Date of Emancipation (DOE) Must be filled in if individual is a juvenile. Otherwise leave blank.
- 8. Height (HGT) Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
- 9. Weight (WGT) Express in pounds. Omit fractions.
- 10. Eye Color (EYE) Use appropriate three-character symbol.
- 11. Hair Color (HAI) Use appropriate three-character symbol.
- 12. Skin Tone (SKN) Use appropriate three-character symbol.
- 13. Scars, Marks, Tattoos, (SMT), and Other Characteristics Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
- 14. NCIC Fingerprint Classification (FPC) Enter NCIC fingerprint classification.
- 15. **Other Identifying Number (MNU)** Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
- 16. Social Security Number (SOC) Place subject's Social Security Account Number in this block.
- 17. **Operator's License Number -** Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
- 18. Warrant Issued By-On-(DOW) Enter date warrant issued in DOW block. For juvenile offenders, enter the date of violation.
- 19. **Miscellaneous (MIS) -** Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
- 20. **License Plate and Vehicle Information -** Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
- 21. Additional Identifiers Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1987; DOB's 4/5/32, 5/3/32; etc.
- 22. By making an III inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
- 23. Changes and deletions should be so indicated in the appropriate blocks.



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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED DATES . 30.91 BY SP8

FM LOS ANGELES (2-438)(IT-2)(F)

TO DIRECTOR PRIORITY

00; PHOENIX,

PHCENIX (2-114) VŠ	PRIDRITY		(ast)
UNCLAS	÷×	.b6	(ex)
ATTN: SEA	CID-TERRORISM AND	.b7C	
010-01	IVIL RIGHTS UNIT.		1
	AXA;	V-174 §	MON /
TUESON	CHAPTR, CIVILIAN MILITARY	ASSISTANCE 2	790-4
GROUP-NEUTRALITY	Y ACT-MEXICO; POSSIBLE CIV	/IL RIGHTS; FFA	\$ \$20 20 tobe

RE PHOENIX TELETYPE TO BUREAU DATED JULY 24,1985 AND PHOENIX TELETYPE TO BUREAU DATED CULY 30, 1986.

LOE ANGELES HAS DETERMINED THE FOLLOWING INFORMATION THROUGH UTILITIES AND RECORD CHECKS, NO DIRECT CONTACT HAS BEEN MADE PER PHOENIX DIVISION REQUEST.

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ENOC. AD-AUTIM Mc. AD-Inv C. AD-LES Adm. Servs Laboratory Legal Com Off et Colly CPublic 38th Noc tigni Tech Servs Troining \_\_ Telephone Km. Director's Sec'y

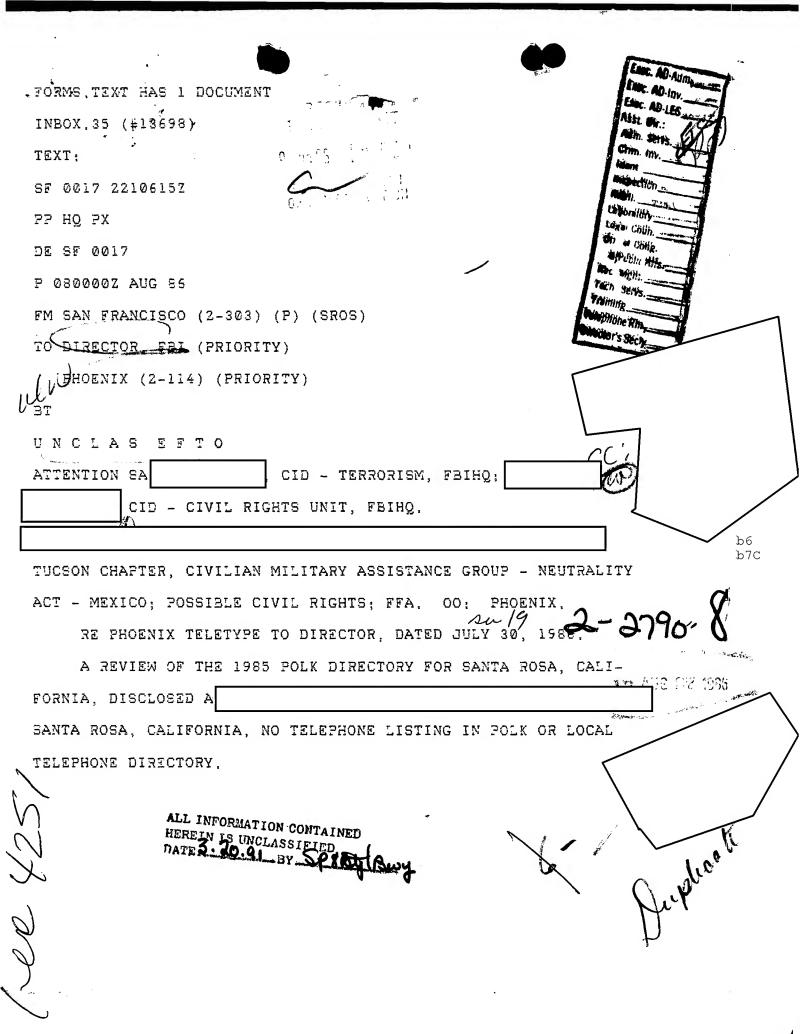
ee 1386

PAGE TX1 (2-114) UXCLAS 220 POUNDS, BROWN HAIR, HAZEL EVES CALLEDANIA DRIVERS LICENSE NUMBER A.F.D. (IT IS NOTED THAT A CHECK WITH LAPD REVEALS NO PRESENT OR PAST EMPLOYEE WITH THIS NAME, ) DRIVING INFORMATION REVEALS ONE 1985 NIESAN, 4 DOOR, CALIFORNIA LICENSI REGISTERED CHNER CALIFORNIA, NO ARREST INFORMATION AVAILABLE AT THIS TIME. WHITE, MALE, 3'3", 155 POUNDS, BROWN HAIR, BROWN EYES, FEI NUMBER CII NUMBER CALIFORNIA IT IS NOTED THAT HAS SEVERAL ARRESTS FOR DRINK DRIVING, FIGHTING, AND CONTROL SUBSTANCE VIOLATION, LA REQUESTS PHOENIX TO FORWARD SUBPOSNAS FOR

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PAGE TWO	SF 2-303	UNCLASEFTO	
PHYSICAL OBSER	VATION OF	SANTA ROSA,	
DISCLOSED THIS RESI	DENCE TO BE VACANT AN	D FOR SALE. A REALTY	
SIGN OF CALDWELL BA	NKER, TELEPHONE NUMBE	R 525-1361, WAS POSTED.	
SONOMA COUNTY	VOTER REGISTRATION (S	CVR), SANTA ROSA, CALI-	
FORNIA, DISCLOSED			
	SANTA ROSA, CAL	IFORNIA, TELEPHONE NUMBER	
мно	SE OCCUPATION WAS LIS	TED AS	]
THIS REGISTRATION I	NFORMATION WAS EFFECT	TIVE NOVEMBER 27, 1985.	_ 
SCVR ALSO DISC	LOSED A		b70
	SANTA ROSA, CA	LIFORNIA, TELEPHONE	
NUMBER	OCCUPATION UNEMPL	OYED,	
THE 1985 POLK	 LISTS TELEPHONE NUMBE	R	
		SANTA ROSA,	
CALIFORNIA.			
ON THE SAME DA	TE, A PRETEXT CALL WA	S MADE TO TELEPHONE	
NUMBER	AT WHICH TIME	ADVISED THAT	
RAW	GOING THROUGH A DIVOR	CE AND NO LONGER RESIDED	
ои я	ANTA ROSA, CALIFORNIA	, BUT LIVING ON	
SANTA ROSA,	CALIFORNIA, NUMBER U	NKNOWN, WHERE HE CAN	
BE REACHED THROUGH	TELEPHONE NUMBER	WHERE HE HAS	

b6 b7C

PAGE THREE SF 2-303 UNCLASEFTO
A MESSAGE RECORDER. SHE ADVISED THAT HE DID NOT COME HOME FROM
WORK UNTIL EVENING. SHE FURTHER ADVISED HE WAS LIVING WITH A
WHEN ASKED LAST NAME, SHE DECLINED TO PROVIDE
IT INDICATING THE CALLER WAS UNKNOWN TO HER,
DMV INQUIRY DISCLOSED HAS CALIFORNIA DRIVERS
LICENSE REFLECTING A DATE OF BIRTH OF
HEIGHT 5'4", WEIGHT 190, HAIR BROWN, EYES BROWN, MAILING ADDRESS
CALIFORNIA, EFFECTIVE OCTOBER 24,
1985; AND A RESIDENCE ADDRESS OF SANTA ROSA,
CALIFORNIA, EFFECTIVE DECEMBER 13, 1984.
DMV DISCLOSED CALIFORNIA DRIVERS LICENSE SSUED
DMV DISCLOSED CALIFORNIA DRIVERS LICENSE SSUED
DMV DISCLOSED CALIFORNIA DRIVERS LICENSE SSUED  TO DATE OF BIRTH
DMV DISCLOSED CALIFORNIA DRIVERS LICENSE  TO DATE OF BIRTH  HEIGHT 5'1", WEIGHT 125, HAIR BROWN, EYES BROWN,
DMV DISCLOSED CALIFORNIA DRIVERS LICENSE  TO DATE OF BIRTH  HEIGHT 5'1", WEIGHT 125, HAIR BROWN, EYES BROWN,  SANTA ROSA, CALIFORNIA, EFFECTIVE APRIL 11, 1985, AND AN
DMV DISCLOSED CALIFORNIA DRIVERS LICENSE  TO DATE OF BIRTH  HEIGHT 5'1", WEIGHT 125, HAIR BROWN, EYES BROWN,  SANTA ROSA, CALIFORNIA, EFFECTIVE APRIL 11, 1985, AND AN  ADDRESS OF HAYWARD, CALIFORNIA, EFFECTIVE
DMV DISCLOSED CALIFORNIA DRIVERS LICENSE  TO DATE OF BIRTH  HEIGHT 5'1", WEIGHT 125, HAIR BROWN, EYES BROWN,  SANTA ROSA, CALIFORNIA, EFFECTIVE APRIL 11, 1985, AND AN  ADDRESS OF HAYWARD, CALIFORNIA, EFFECTIVE  FEBRUARY 15, 1984.
DMV DISCLOSED CALIFORNIA DRIVERS LICENSE  TO DATE OF BIRTH  HEIGHT 5'1", WEIGHT 125, HAIR BROWN, EYES BROWN,  SANTA ROSA, CALIFORNIA, EFFECTIVE APRIL 11, 1985, AND AN  ADDRESS OF HAYWARD, CALIFORNIA, EFFECTIVE  FEBRUARY 15, 1984.  ON AUGUST XPON HIM UPON
DMV DISCLOSED CALIFORNIA DRIVERS LICENSE  TO DATE OF BIRTH  HEIGHT 5'1", WEIGHT 125, HAIR BROWN, EYES BROWN,  SANTA ROSA, CALIFORNIA, EFFECTIVE APRIL 11, 1985, AND AN  ADDRESS OF HAYWARD, CALIFORNIA, EFFECTIVE  FEBRUARY 15, 1984.  ON AUGUST XPON HIM UPON  COMPLETION OF SAN FRANCISCO INTERVIEW OF RE THIS MATTER.

AND DANGEROUS.

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# **MESSAGE RELAY VIA TELETYPE**

	(R	RESTRICTED USE)
Date: M-2:4-86	PRECEDENCE:   IMME	
FM: DRECTOR, FBI		006/00780
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☐ White House/WH/		☐ Director National Security Agency/NSA/
Bureau of Alcohol Tobacco	Firearms/BATF/	☐ Director Naval Investigative Service/DIRNAVINSERV/
Central Intelligence Agency	/CIA/DDO	□ Drug Enforcement Admin./DEA/
□ CIA DCD/DCD/		☐ FAA Washington HQ/FAA/
√ □ Dept. of Energy HQS/DOEH	IQ/	☐ HQ AFOSI Bolling AFBDC/AFOSI/
Dept. of Energy Germantow	n DIV/DOE/ -	□ INSCOM Ft. Meade/INSCOM/
Dept. of Justice/DOJ/I	5	□ Nuclear Regulatory Commission/NRC/
Dept. of State/DOS/5y/-	ta G	U.S. Customs Service/UCS/
☐ Dept. of the Army/DA/	*	☐ U.S. Immigration & Naturalization Service/INS/
☐ Dept. of Treasury/DOT/	(a) .	□ U.S. Secret Service/USSS/
☐ Defense Intelligence Agency	y/DIA/	□ Other:
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DEPARTMENT OF JUSTICE

Pederal Bureau of Investigation

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İ	ASSISTANCE GROUP -		MEXICO: POSSIB	LE CIVIL	
4	RIGHTS; FEDERAL FIR	ioo: FARMS ACT; OO: F	THENIX 2 -	2790-10	
-	-	TO BUREAU, JULY			
2	ON JULY 28, 79		INITED STATES M	90 AUL 7 19	86
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		FEDERAL BUREAU OF THE	HALE		

COMMUNICATIONS CENTER

JUL 3 1 1986

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TELEPHONICALLY FURNISHED THE FOLLOWING INFORMATION TO
THE TERRORISM SECTION, CID, FBIHQ:
MZU YTUPAG , LABP1 75-15 YJUL NABWITAB
TO MEMPHIS, TENNESSEE, OFFICE, ATTENDED A CMA CONVENTION AT THE
JOURNEY'S INN, 322 AIRWAYS BLVD. MEMPHIS, TENNESSEE. b6
INDICATED THAT THE FOLLOWING INDIVIDUALS WERE IN
ATTENDANCE AT THE MEETING:
FROM
WISCONSIN 7 ALA.
DEPUTY REPORTEDLY HAS INFORMATION INVOLVING ONE
LAFAYETTE, LA., AND THE SALE OF 10,000 ROUNDS OF
-223 AMMO FOR \$80-00- ALSO OBTAINED NUMEROUS VEHICLE
.223 AMMO FOR \$80.00. ALSO OBTAINED NUMEROUS VEHICLE  TAG NUMBERS, ONE OF WHICH WAS ALABAMA REPORTEDLY LISTED
TAG NUMBERS, ONE OF WHICH WAS ALABAMA REPORTEDLY LISTED
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TAG NUMBERS, ONE OF WHICH WAS ALABAMA REPORTEDLY LISTED  TO AND ASCERTAIN FULL FACTS

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	вт	ALL INFORMATION COMME	outbury	Se grates speciment and may	
	UNCLAS	DATE 3:30.91 BY	<u> </u>		•
Г	ATTN: OFFICE OF CONGRE	SSIONAL AND PUBLIC	AFFAIRS: SEA		
	CIVIL RIGHTS	UNIT, CID, SSA	COUN	TER TERROR-	
	ISM UNIT, CID	<i>(</i> )			
_	CHANGED;		UNSUBS: TUCS	ON BRANCH.	
	TIVILIAN MILITARY ASSIS	<b>Ministratival pali</b> ci <b>Mari</b> Marialli e — — — — — — — — — — — — — — — — — —	ALITY MATTER -	MEXICO;	b6 b7C
	OSSIBLE SIVIL RIGHTS V				
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	RIGHTS VIOLATIONS.	TO 2012-1-1 24-1-2	NG 24 715 V 1	AND BE V.	Ne de
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	1986; BUREAU TEL TO PHO TO BUREAU DATED JULY 15		$\sim 10$	10/1 - 1	
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PAGE TWO PX 2-114 UNCLAS

FOR BACKGROUND INFORMATION OF CIVIL RIGHTS UNIT, DURING THE
4TH OF JULY WEEKEND, SUBJECTS AND 17 OTHER ARMED CMA MEMBERS FROM
TUCSON, ARIZONA, CALIFORNIA, AND KANSAS CONDUCTED OPERATION
"INTERCEPT" AT THE ARIZONA-MEXICO BORDER. OPERATION "INTERCEPT"
WAS DESIGNED TO LOCATE AND DETAIN SMUGGLERS OF ILLEGAL ALIENS AND/OR
NARCOTICS COMING ACROSS THE ARIZONA-MEXICO BORDER AT OTHER THAN
AUTHORIZED PORTS OF ENTRY. CMA MEMBERS PLANNED TO OPERATE A NUMBER
OF FORWARD OBSERVATION POSTS IN ARIZONA, AS WELL AS A MANNED FORWARD
OBSERVATION POST ALLEGEDLY IN MEXICO ITSELF. SPIKE-LIKE BOOBY
TRAPS WERE SET UP ON POSSIBLE ROAD CROSSING AREAS IN ORDER TO
DEFLATE THE TIRES OF ANY VEHICLES USED BY TRAFFICKERS.

DURING EARLY MORNING HOURS OF JULY 5, 1986, A NUMBER OF CMA
MEMBERS LOCATED, STOPPED, AND DETAINED AT GUN POINT, 13 MEXICAN
ILLEGAL ALIENS AND ONE GUATAMALAN FOR APPROXIMATELY TWO HOURS WITH
THEIR HANDS ABOVE THEIR HEADS UNTIL THE ARRIVAL OF U.S. BORDER
PATROL UNITS. BORDER PATROL UNITS TOOK CUSTODY OF THE ILLEGALS
FROM THE CMA AND THEY WERE SUBSEQUENTLY RETURNED TO MEXICO.

OF THE ILLEGALS AT THE SCENE OF THE CONFRONTATION ESCAPED INTO
MEXICO WITHOUT FURTHER IDENTIFICATION. THE MEXICAN CONSULATE
LOCATED IN DOUGLAS, ARIZONA, HAS LOCATED AND INTERVIEWED

b6 b7C PAGE THREE PX 2-114 UNCLAS

THE ALIENS WHO WERE AT THE SITE OF THE CMA DETENTION NO ARE BEING INTEVIEWED BY FBI.

IT IS NOTED THAT FBI PHOENIX AT TUCSON HAD INFORMANT INFORMATION TWO WEEKS PRIOR TO THE 4TH OF JULY WEEKEND THAT CMA WAS
PLANNING OPERATION "INTERCEPT". CMA RANK AND FILE AS WELL AS
APTIONED SUBJECTWERE INTERVIEWED ON JUNE 30, 1986, AND ADVISED
OF POTENTIAL FEDERAL VIOLATIONS SHOULD THEY CARRY OUT THEIR INTENTIONS IN OPERATION "INTERCEPT". AUSA DANIEL KNAUSS AT TUCSON HAS
MONITORED THIS MATTER SINCE THE INCEPTION IN LATE JUNE AND OBTAINED

SUBPOENAS FOR VARIOUS CMA MEMBERS, EXCLUDING

TO APPEAR BEFORE A FGJ AT TUCSON

AUSA KNAUSS
HAS BEEN IN CONTACT WITH

INTERNAL SECURITY DIVISION,
U.S. DOJ RE THIS MATTER.

HAD ADVISED AUSA KNAUSS OF POTENTIAL

U.S. DOJ RE THIS MATTER. HAD ADVISED AUSA KNAUSS OF POTENTIAL VIOLATIONS OF TITLE 18, USC, SECTION 860 - NEUTRALITY ACT, AND POSSIBLE VIOLATONS OF TITLE 18, USC, SECTION 245 - CIVIL RIGHTS MATTERS. ADITIONALLY, AUSA KNAUSS HAS ADVISED THAT HE IS REVIEW-ING POTENTIAL VIOLATIONS OF TITLE 18, USC, SECTION 924 WHICH WOULD INVOLVE THE USE OF A FIREARM IN COMMITTING A FEDERAL FELONY.

THE ACTIONS OF THE CMA ON THE U.S.-MEXICAN BORDER OVER THE 4TH OF JULY WEEKEND HAVE RECEIVED WIDESPREAD MEDIA COVERAGE TO

b3 b6 b7C

PAGE FOUR PX 2-114 UNCLAS INCLUDE ALL ARIZONA DAILY PAPERS AS WELL AS THE NEW YORK TIMES. PHGENIX HAS UNCONFIRMED INFORMATION THAT CMA NATIONAL ARE TO APPEAR ON GOOD MORNING AMERICA THIS DATE. THE HEADLINES IN THE ARIZONA DAILY STAR DATED JULY 17, 1986, A TUCSON DAILY MORNING NEWSPAPER, REPORT THAT REPREb6 SENTATIVE HAS SENT A LETTER TO ATTORNEY GENERAL b7C EDWIN MEESE, III, REQUESTING THE ATTORNEY GENERAL TO "INVESTIGATE D PROSECUTE TO THE FULLEST EXTENT OF THE LAW" PRIVATE GROUPS AND CITIZENS WHO PATROL THE BORDER WITH MEXICO. REPRESENTATIVE IS FURTHER QUOTED IN THE ARTICLE AS STATING, " STRONGLY CONDEMN THE RECENT ACTIONS OF THE CIVILIAN MATERIAL ASSISTANCE ORGANIZATION. SUCH VIGILANTE-TYPE ACTIVITIES CAN ONLY ENDANGER HUMAN LIVES. THREATEN THE STABILITY OF THE BORDER, AND VIOLATE THE BASIC HUMAN DIGNITY OF CITIZENS OF BOTH THE UNITED STATES AND MEXICO." ACCORD-ING TO THE ARTICLE. LETTER SID THAT IF THE JTICE DEPART-MENT "AILS TO INVESTIGATE THIS MATTER. TRAGIC PRECEDENCE WILL HAVE BEEN SET CLEARING THE WAYFOR MORE VIGILANE-TYPE ACTIVITIES" THAT

A GROUP OF TUCSON HISPANIC ATTORNEYS AND ACTIVISTS ARE ALSO CALLING FOR FEDERAL AND SATE PROSECUTION D. ACCORDING TO HE DAILY

WOULD ONLY HAMPER LAW ENFORCEMENT OFFICIALS' EFFORTS.

PAGE FIVE PX 2-114 UNCLAS

STAR, THE GROUP WILL SEND A LETTER TODAY TO STATE ATTORNEY GENERAL BOB CORBIN URGING STATE PROSECUTION OF CMA MEMBERS. THIS GROUP HAS ASKED THE STATE DEPARTMENT OF PUBLIC SAFETY TO CONDUCT A CRIMINAL INVESTIGATION OF THE CMA INCIDENT AND ALLEGEDLY WILL DEMAND THAT GOVERNOR BRUCE BABBITT APPOINT A SPECIAL PROSECUTOR. PHOENIX CONTINUES TO MONITOR ACTIVITIES OF CAPTIONED SUBJECTS.

ADMINISTRATIVE: PHOENIX AT TUCSN HAD SO	DURCES WHO	WERE
REPORTING ON ACTIVITIES OF THE CMA		
	SOURCE HAS	BEEN b2
SUBPOENAED TO THE FGJ CONVENING	THE	SOURCE b6
CONTINUES TO HAVE CLOSE CONTACT WITH SUBJECT	AND	D REPORTED
A MEETING WHICH TOOK PLACE AT A BAR IN TUCSON ON	MONDAY EVE	ENING,
SOURCE ADVISED THAT AT THIS MEET	ING WAS	
ALLEGEDLY, AT THIS MEETING,		•
	ALLEGEDLY	COMMENTED

PAGE SIX PX 2-114 UNCLAS AT ABOUT TELEPHONICALLY CONTACTED SSA AND ADVSED THAT HE WAS INVESTIGATING THE CMA GROUP AND HAD, IN FACT, HAD A MEETING THE PREVIOUS EVENING WITH THEN REQUESTED TO KNOW WHETHER OR NOT THE FBI HAD ANY INFORMANTS N THE GROUP AND THE EXTENT OF THE FBI'S INVESTIGATION. STATED THAT HE WAS WELL KNOWN TO THE CMA AND COULD, IN TURN, PROVIDE THE FBI WITH INFORMATION REGARDING THE MEMBERSHIP LIST. SSRA NO INFORMATION RE CMA. IT HAS SUBSEQUENTLY PROVIDED BEEN DETERMINED THAT THEN CALLED THE TUCSON OFFICE OF ATF AND INQUIRED AS TO THE EXTENT OF ATF'S INVESTIGATION INTEREST IN CMA. WAS ADVISED BY ATF THAT THE FBI WAS THE INVESTIGATING AGENCY IN THE MATTER. AND ADVISED SOURCE THAT WAS UNABLE TO DETERMINE ANY INFORMATION RE THE FBI INVESTIGATION INTO PHOENIX IS CURRENTLY EVALUATING ACTIONS IN THIS THE CMA.

b6

b7C b7D

IN VIEW OF POSSIBLE USE OF FIREARMS, CONSIDER ARMED & DANGEROUS.

MATTER TO DETERMINE HIS MOTIVATIONS FOR ATMPTING TO ASCERTIN FBI

INVESTIGATIVE INTEREST IN CMA.

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FORMS. TEXT HAS 1 DOCUMENT INBOX.38 (#13701) TEXT: EMOC. AD-Admy RECEIVED ENG. AD-INV. SF ØØ17 221Ø645Z Evec. AD-LES ... PP HQ PX 9 Min [ DE SF ØØ17 P 080000Z AUG 86 CORRECTEDSCOPY FM SAN FRANCISCO (2-303) (P) (SROS) TO DIRECTOR FBI (PRIORITY) Special Co Mar Anthon PHOENIX (2-114) (PRIORITY) Sech. Salva. zasinink\_ -all samuetts UNCLASEFTO ATTENTION SA CID - TERRORISM, FBIHQ: CID - CIVIL RIGHTS UNIT, FBIHQ. TUCSON CHAPTER, CIVILIAN MILITARY ASSISTANCE GROUP - NEUTRALITY ACT - MEXICO; POSSIBLE CIVIL RIGHTS; FFA. 00: .b6 RE PHOENIX TELETYPE TO DIRECTOR, DATED JULY 30, 1986. b7C A REVIEW OF THE 1985 POLK DIRECTORY FOR SANTA ROSA, CALI-FORNIA, DISCLOSED A SANTA ROSA, CALIFORNIA, NO TELEPHONE LISTING IN POLK OR LOCAL TELEPHONE DIRECTORY. ALL INFORMATION CONTAINED iV.3 HEREIN IS UNCLASSIFIED DATE 3 30. 91 BY 3 SEP 22 13: **b**6 b7C LULIMATED SEL N

PAGE TWO SF 2-3Ø3 UNCLAS EFT O	
PHYSICAL OBSERVATION OF SAME ROSA,	
DISCLOSED THIS RESIDENCE TO BE VACANT AND FOR SALE. A REALTY	
SIGN OF CALDWELL BANKER, TELEPHONE NUMBER 525-1361, WAS POSTED.	
SONOMA COUNTY VOTER REGISTRATION (SCVR), SANTA ROSA, CALI-	
FORNIA, DISCLOSED	_
SANTA ROSA, CALIFORNIA, TELEPHONE NUMBER	
WHOSE OCCUPATION WAS LISTED AS	
THIS REGISTRATION INFORMATION WAS EFFECTIVE NOVEMBER 27, 1985.	
SCVR ALSO DISCLOSED A	
SANTA ROSA, CALIFORNIA, TELEPHONE	
NUMBER OCCUPATION UNEMPLOYED.	
THE 1985 POLK LISTS TELEPHONE NUMBER	
SANTA ROSA,	
CALIFORNIA.	
ON THE SAME DATE, A PRETEXT CALL WAS MADE TO TELEPHONE	
NUMBER AT WHICH TIME ADVISED THAT	
WAS GOING THROUGH A DIVORCE AND NO LONGER RESIDED	
ON SANTA ROSA, CALIFORNIA, BUT LIVING ON	
SANTA ROSA, CALIFORNIA, NUMBER UNKNOWN, WHERE HE CAN	
BE REACHED THROUGH TELEPHONE NUMBER WHERE HE HAS	

ON AUGUST 8, 1986, IT WAS DETERMINED THROUGH PACIFIC BELL

ADDRESS OF

FEBRUARY 15, 1984.

THAT TELEPHONE NUMBER

UPON CALLING TELEPHONE NUMBER

ADVISED BY RECORDING THAT YOU HAVE REACHED

**b**6

EFFECTIVE

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CALIFORNIA,

IS A NON-PUBLISHED NUMBER.

ONE IS

AND TO LEAVE

b7C

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A MESSAGE.

LEADS: SAN FRANCISCO WILL CONTACT THE U. S. ATTORNEY TO
OBTAIN SUBPOEÑA FOR SUBSCRIBER INFORMATION REGARDING TELEPHONE
NUMBER

PHOENIX AT TUCSON, ARIZONA: WILL OBTAIN FEDERAL GRAND JURY

SUBPOENA FOR SO IT MAY BE SERVED UPON HIM UPON

COMPLETION OF SAN FRANCISCO INTERVIEW OF RE THIS MATTER.

SAN FRANCISCO IS HOLDING INTERVIEW IN ABEYANCE UNTIL SUCH TIME AS SUBPOENA IS RECEIVED.

IN VIEW OF POSSIBLE USE OF FIREARMS, CONSIDER SUBJECTS ARMED AND DANGEROUS.

BT

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((WEd-L))

## MESSAGE RELAY VIA TELETYPE (RESTRICTED USE)

Date: 8/13/86

PRECEDENCE:

PRIORITY

☐ ROUTINE

FM: DIRECTOR, FBI

FEDERAL GOVERNMENT

☐ White House/WH/		Director National Security Agency/NSA/
☐ Bureau of Alcohol Tobacco Firearms/BATF	,	Director Naval Investigative Service/DIRNAVINSERV/
Central Intelligence Agency/CIA/DDO		Drug Enforcement Admin./DEA/
☐ CIA DCD/DCD/		FAA Washington HQ/FAA/
☐ Dept. of Energy HQS/DOEHQ/		HQ AFOSI Bolling AFBDC/AFOSI/
☐ Dept. of Energy Germantown DIV/DOE/		INSCOM Ft. Meade/INSCOM/
Dept. of Justice/DOJIS	. 🗆	Nuclear Regulatory Commission/NRC/
Dept. of State/DOS/SY/7#G-	X	U.S. Customs Service/UCS/ RUEUHAD
□ Dept. of the Army/DA/		U.S. Immigration & Naturalization Service/INS/
□ Dept. of Treasury/DOT/	, .	U.S. Secret Service/USSS/
☐ Defense Intelligence Agency/DIA/	, , , , o	Other:
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b7C See Attached		SEF 18 1985
Approved By:  Originator:		Room/Div.: 4251-6
117FEB2	198/ 086	J. G. Complex

13 Aug 86 TEXT; TEDER FRAU OF INVESTIGATION LA02018 224 02592 PP HQ PX DE LA P 13/AUG 0259 86 FM LOS ANGELES (2-438)(IT-2)(F)To DIRECTOR PRIORITY : PHOENIX (2-114) BT -UNCLAS-CID-TERRORISM AND ATTN: SSA CID-CIVIL RIGHTS UNIT. TUCSON CHAPTR, CIVILIAN MILITARY ASSISTANCE GROUP-NEUTRALITY ACT-MEXICO; POSSIBLE CIVIL RIGHTS; FFA 8-13-86, FBT LA advised as follows LOS ANGELES HAS DETERMINED THE FOLLOWING INFORMATION

6'1",

THROUGH UTILITIES AND RECORD CHECKS, NO DIRECT CONTACT

HAS BEEN MADE PER PHOENIX DIVISION REQUEST.

PAGE TWO (8-1147 UNCLAS		
220-POUNDS, BROWN HAIR, HAZEL EYES, CALIFORNIA DRIVERS		
LICENSE NUMBER ADDRESS GIVEN ON DRIVER LICENSE		
L.A.P.D. (IT IS NOTED THAT A CHECK WITH LAPD REVEALS		
NO PRESENT OR PAST EMPLOYEE WITH THIS NAME.)		
DRIVING INFORMATION REVEALS ONE 1985		b6 b7C
NISSAN, 4 DOOR, CALIFORNIA LICENSE REGISTERED		b7D
OWNER		
CALIFORNIA. NO ARREST INFORMATION AVAILABLE		,
AT THIS TIME		. · ·
	· ·	
CALIFORNIA, DOB,		
WHITE, MALE, 5'5", 155 POUNDS, BROWN HAIR, BROWN EYES,		
FBI NUMBER CII NUMBER CALIFORNIA		
DRIVERS LICENSE NUMBER		•
IT IS NOTED THAT HAS SEVERAL ARRESTS FOR	•	
DRUNK DRIVING, FIGHTING, AND CONTROL SUBSTANCE VIOLATION.	•	£
LA REQUESTS PHOENIX TO FORWARD SUBPOENAS FOR	] ,	
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# Property Type Codes\*

1 Cash (U.S. and foreign currency)

Code

No Description

- Stock, Bonds or Negotlable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
- 3 General Retait Merchandise (clothing, food, líquor, cigarettes, TVs, etc)
- 4 Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
- 5 Heavy Machinery & Equipment (heavy equipment, computers, etc)
- 6 Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
- 7 Jewelry (including unset precious and semiprecious stones)
- 8 Precious Metals (gold, silver, silverware, platinum, etc)
- 9 Art, Antiques or Rare Collections
- 11 Weapons or Explosives
- 20 All Other Recoveries (not falling in any category above)

#### Potential Economic Loss Prevented (PELP) Type Codis\*

#### Code

#### No Description

- 22 Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
- 23 Counterfeit or Pirated Sound Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe Demand Aborted
- 26 Theft from, or Fraud Against, Government Scheme Aborted
- 27 Commercial or Industrial Theft Scheme Aborted
- 30 All Other Potential Economic Loss Prevented (not falling in any category above)

\*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

#### Subject Description Codes\*

#### - Enter Description Code Only When Reporting a Conviction -

#### Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Sublect Other Than LCN

#### Known Criminals (Other Than OC Members):

2A Top Ten or I.O. Fugitive

2B Top Thief

2C Top Con Man

#### Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

#### Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

#### Union Members:

5A International or National Officer

5B Local Officer

5C Union Employee

#### Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer'	6V Law Enforcement Office
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below	. •	
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#### Bank Officers or Employees:

7A Bank Officer

7B Bank Employee

All Others:

8A All Other Subjects (not fitting above categories)

\*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

#### Instructions

#### Subject Priorities for FBI Arrest or Locates:

- A Subject wanted for crimes of violence (i.e. murder, manstaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C All others

#### Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction If the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "in-Jail" block for all life sentences and "CP" for capital punishment sentences.

#### Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.
- An explanation is required in the Remarks section for either of the above exceptions.

#### Bule 20 Situations

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

## Investigative Assistance or Techniques (IA/Ts) Used:

- -Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- -The IA/T used must be rated each time an accomplishment is claimed. (For example if Informant Information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementlored accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

#### Race Codes:

C = Chinese; I = Indian/American; J = San = N = Negro; O = All other; U = Unknown; W= White

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emarks: (For	every s	ubject reporte	d in Section	ons A, B	or F abov	e, provi	de name, C	OB, race*, s	ex, and P	OB and SSAM	lif availat	ble.)	•				
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SH:STC (4)

Director, FBI

Phoenix (2-114)

**b**6 b7C

UNSUBS;

TUSCON BRANCH CIVILIAN MILITARY

ASSISTANCE GROUP

NEUTRALITY MATTER-MEXICO

POSSIBLE CIVIL RIGHTS VIOLATION

00: PHOENIX

Re Phoenix teletype dated 7/18/86 and Bu telephone call to Phoenix dated 7/24/86.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspector General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 7/24/86, for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 3 days beginning on 7/24/86.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIQG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, incompliance with MIOG, Part II, Section 10-10.3(9).

SEP 11 1986

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SEE NOTE PAGE THREE

Adm. Servs Crim. Inv.

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AS: tlf (6)

ALL INFORMATION CONTAINED

Exec AD Inv.

Exec AD LES Asst. Dir.:

Ident.

Insp. Intell. Legal Coun.

Off. Cong. & Rec. Mant. Tech. Servs

Training Telephone Rm.

'Airtel to SAC Phoenix

Re '

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UNSUBS; TUSCON\_BRANCH CIVILIAN

MILITARY ASSISTANCE GROUP NEUTRILITY MATTER-MEXICO POSSIBLE CIVIL RIGHTS VIOLATION

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments

Airtel to SAC Phoenix
Re:
UNSUBS; TUSCON~BRANCH CIVILIAN
MILITARY ASSISTANCE GROUP NEUTRILITY MATTER-MEXICO POSSIBLE
CIVIL RIGHTS VIOLATION

NOTE: This investigation involves a group of armed individuals of the Civilian Military Assistance Group (CMA) who detained at gunpoint, a numbers of illegal aliens on the Mexico, Arizona border. Authorization for body recorder is for cooperating source

b3 b6 b7C

	FORMS. TEXT HAS 1 DOCUMENT
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	TEXT:
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	TO DIRECTOR (PRIORITY)
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S	ATTN: SA CID - TERRORISM, FBIHQ:
	CID - CIVIL RIGHTS UNIT, FBIHQ.
_	TUCSON CHAPTER, CIVILIAN MILITARY ASSISTANCE GROUP - NEUTRALITY
	ACT - MEXICO: POSSIBLE CIVIL FORHTS: FFA. 200: PX
	RE PHOENIX TEL TO BUREAU, JULY 23, 1986.
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PAGE TWO PX 2-114 UNCLAS E F F O

FOR THE INFORMATION OF THE SAM FRANCISCO DIVISION, DURING THE FOURTH OF JULY WEEKEND, 1986, SUBJECTS AND 17 OTHER ARMED CMA MEMBERS FROM TUCSON, ARIZONA: CALIFORNIA, AND KANSAS CONDUCTED OPERATION INTERCEPT AT THE ARIZONA/MEXICO BOPDER. OPERATION INTERCEPT WAS DESIGNED TO LOCATE AND DETAIN SMUGGLERS OF ILLEGAL ALIENS AND/OR NARCOTICS COMING ACROSS THE ARIZONA/MEXICO BOPDER AT OTHER THAN AUTHORIZED PORTS OF ENTRY. CMA MEMBERS PLANNED TO OPERATE A NUMBER OF FORWARD OBSERVATION POSTS IN ARIZONA AS WELL AS MAN FORWARD OBSERVATION POSTS ALLEGEDLY IN MEXICO ITSELF. SPIKED-LIKE 200BY TRAPS WEPE SET UP ON POSSIBLE ROAD CROSSING AREAS IN ORDER TO DEFLATE THE TIRES OF ANY VEHICLES USED BY TRAFFICKERS.

OURING THE EARLY MORNING HOURS OF JULY 5, 1986, A NUMBER OF CMA MEMBERS LOCATED, STOPPED AND DETAINED AT GUNPOINT 13 MEXICAN ILLEGAL ALIENS AND ONE GUATEMALAN FOR APPROXIMATELY TWO HOURS WITH THEIR HANDS ABOVE THEIR HEADS UNTIL THE ARRIVAL OF THE U. S. BORDER PATROL UNITS. BORDER PATROL UNITS TOOK CUSTODY OF THE ILLEGALS FROM THE CMA AND THE ILLEGALS WERE SUBSEQUENTLY RETURNED TO MEXICO. OF THE ILLEGALS AT THE SCENE OF THE CONFRONTATION ESCAPED INTO MEXICO WITHOUT FURTHER IDENTIFICATION.

b6 b7c PAGE THREE PX 2-114 UNCLAS E F T O

THE MEXICAN CONSULATE LOCATED IN DOUGLAS, ARIZONA, HAS LOCATED AND INTERVIEWED TWO OF THE ALIENS WHO WERE AT THE SITE OF THE CMA CONFRONTATION AND THEY HAVE BEEN INTERVIEWED BY THE FBI.

FOR THE INFORMATION OF THE BUREAU, ON JU 28, 1985, ALIEN

AND ALIEN
WERE PAROLED INTO THE A 3
U. S. BY E FBI AND ACCOMPANIED ALSO BY DOUGLAS, ARIZONA MEXICAN
CONSULATE AND RETURNED TO THE CMA
CONFRONTATION SCENE.
WALKED HIS FLIGHT INTO MEXICO b7D
PURSUED BY FIVE ARMED MILITARY FATIGUE-ATTIRED SUBJECTS WITH THE
FBI AGENTS AND THIS INVESTIGATION REFLECTS THAT FIVE CMA SUBJETS
ENTERED MEXICO APPROXIMATELY 400 YARDS THROUGH THE INTERNATIONAL
ECRDER FENCE GATE BEFORE ABORTING THE PURSUIT OF
WALKED THROUGH HIS AND OTHER ILLEGALS' ENCOUNTER WITH
WAS DETAINED
AT GUNPOINT AND STOOD WITH HANDS OVERHEAD FOR APPROXIMATELY TWO
HOURS UNTIL THE ARRIVAL OF U. S. BORDER PATROL.
ENCOUNTER WITH THE CMA HAS BEN CORROBORATED BY
AND BY FBI INTERVIEW OF

PAGE FOUR PX 2-114 UNCLAS E F T O	
ADVISED HE HAS BEEN TO MEXICO CITY WITH THE MEXICAN	
CONSULATE AND THAT THE ACTIVITIES OF CMA WILL BE A TOPIC OF	
CONVERSATION BETWEEN WHEN HE	
MEETS WITH PRESIDENT REAGAN IN THE NEAR FUTURE IN MEXICO.	
FOR THE FURTHER INFORMATION OF SAN FRANCISCO, AT THE	
INTERNATIONAL CMA CONVENTION IN MEMPHIS, TENNESSEE, JULY 24 THROUGH	
27, 1986. ONE OF SANTA ROSA, CALIFORNIA, PUBLICLY	
IDENTIFIED HIMSELF AS CMA COORDINATOR FOR CALIFORNIA AND STATED	
HE PARTICIPATED IN THE JULY 5, 1986, INCIDENT AT THE ARIZONA/MEXICO	b2 b3
BORDER.	b6 b7C
PHOENIX DIVISION INVESTIGATION HAS TENTATIVELY IDENTIFIED	b7D
OF TUCSON, OF SOUTHERN	
CALIFORNIA AND TWO OTHER UNSUBS FROM CALIFORNIA AS THE FIVE-MAN	
TEAM WHOSE ACTIVITIES WERE REPORTED BY ALIEN SUPRA.	
COCHISE COUNTY, ARIZONA ATTORNEY, WHO INITIALLY HAD FELT	
LOCAL INVESTIGATION WOULD NOT HAVE GOOD JURY APPEAL. IS NOW	
ACTIVELY INVESTIGATING THE MATTER AND	
TESTIMONIES, AFTER THEIR FEDERAL GRAND	
JURY APPEARANCE AT TUCSON, ARIZON, WOULD GREATLY ASSIST STATE	
KIDNAPPING AND ASSAULT CHARGES AGAINST	*

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PAGE FIVE PX 2-114 UNCLAS E F T O

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MEXIC	י ס	51.	ΓY.	AND	ΑD	VISE	LEGA	Τ,	MEXICO	CITY	OF			LEGAT.  COMMENTS.	/1	/
SUPRA	٠.															

LEADS

b3 b6 b7C

SAN FRANCISCO AT SANTA ROSA, CALIFORNIA. WILL ATTEMPT TO FULLY IDENTIFY FOR BUREAU INTERVIEW AND SERVICE OF TUCSON FEDERAL GRAND JURY SUBPOENA.

IN VIEW OF POSSIBLE USE OF FIREARMS, CONSIDER SUBJECTS ARMED AND DANGEROUS.

BT

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FORMS. TEXT HAS 1 DOCUMENT INBÓX.37 (#13700) TEXT SE 0017 2210615Z HQ PX DE/SF 0017 080000Z AUG 85 CORRECTED COPY 🛚 SAN FRANCISCO (2-303) (P) (SROS) OXOIBECTOR, PBI (PRIORITY) octor's Soci AHOENIX (2-114) (PRIORITY) ALL INFORMATION CONTAINED BT HEREIN IS UNCLASSIFIED UNCLAS EFTO ATTENTION SA CID - TERRORISM, FBIHQ: REYNOLDS, CID - CIVIL RIGHTS UNIT, FBIHQ. TUCSON CHAPTER, CIVILIAN MILITARY ASSISTANCE GROUP ~ NEUTRALITY ACT - MEXICO; POSSIBLE CIVIL RIGHTS; FFA, OO; PHOENIX NW b7C RE PHOENIX TELETYPE TO DIRECTOR, DATED JULY 30, 1985. A REVIEW OF THE 1985 POLK DIRECTORY FOR SANTA ROSA, CALI-FORNIA, DISCLOSED A SANTA ROSA, CALIFORNIA, NO TELEPHONE LISTING TELEPHONE DIRECTORY.

JAN 2 8 1987 BW

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FAGÉ TWO SF 2-303 UNCLASE F TO
PHYSICAL OBSERVATION OF SANTA ROSA,
DISCLOSED THIS RESIDENCE TO BE VACANT AND FOR SALE. A REALTY
SIGN OF CALDWELL BANKER, TELEPHONE NUMBER 525-1361, WAS POSTED.
SONOMA COUNTY VOTER REGISTRATION (SCVR), SANTA ROSA, CALI-
FORNIA, DISCLOSED
SANTA ROSA, CALIFORNIA, TELEPHONE NUMBER
WHOSE OCCUPATION WAS LISTED AS
THIS REGISTRATION INFORMATION WAS EFFECTIVE NOVEMBER 27, 1985.
SCVR ALSO DISCLOSED A
SANTA ROSA, CALIFORNIA, TELEPHONE
NUMBER OCCUPATION UNEMPLOYED.
THE 1985 POLK LISTS TELEPHONE NUMBER
SANTA ROSA,
CALIFORNIA,
ON THE SAME DATE, A PRETEXT CALL WAS MADE TO TELEPHONE
NUMBER AT WHICH TIME ADVISED THAT
WAS GOING THROUGH A DIVORCE AND NO LONGER RESIDED
ON SANTA ROSA, CALIFORNIA, BUT LIVING ON
SANTA ROSA, CALIFORNIA, NUMBER UNKNOWN, WHERE HE CAN
BE REACHED THROUGH TELEPHONE NUMBER WHERE HE HAS

b6 b7C

PAGE THREE SF	2-303 UNCLAS EFTO
A MESSAGE RECORDER, SHE ADVIS	ED THAT HE DID NOT COME HOME FROM
WORK UNTIL EVENING, SHE FURTH	ER ADVISED H WAS LIVING WITH A
WHEN ASKED LAS	T NAME, SHE DECLINED TO PROVIDE
IT INDICATING THE CALLER WAS U	NKNOWN TO HER.
DMV INQUIRY DISCLOSED	HAS CALIFORNIA DRIVERS
LICENSE REFLECTING A	DATE OF BIRTH OF
HEIGHT 5'4", WEIGHT 190, HAIR	BROWN, EYES BROWN, MAILING ADDRESS
	LIFORNIA EFECTIVE OCTOBER 24,
1985; AND A RESIDENCE ADDRESS	OF SANTA BOSA,
CALIFORNIA, EFFECTIVE DECEMBER	13, 1984.
DMV DISCLOSED CALIFORNIA	
TO AKA	DATE OF BIRTH
HEIGHT 5'1", WEIGHT 125, HAIR	BROWN, EYES BROWN,
SANA ROSA, CALIFORNIA,	EFFECTIVE APRIL 11, 1985, AND AN
ADDRESS OF	CALIFORNIA, EFFECTIVE
FEBRUARY 15, 1984.	
ON AUGUST 3,1986, IT WAS	DETERMINED THROUGH PACIFIC BELL
THAT TELEPHONE NUMBER	IS A NON-PUBLISHED NUMBER,
UPON CALLING TELEPHONE NU	MBER ONE IS
ADVISED BY RECORDING THAT YOU	HAVE REACHED AND TO LEAVE

b6 b7C b7D PAGÉ FOUR

SF 2-303 UNCLASEFTO

A MESSAGE.

LEADS: SAN FRANCISCO WILL CONTACT THE U.S. ATTORNEY TO

OBTAIN SUBPOENA FOR SUBSCRIBER INFORMATION REGARDING TELEPHONE

NUMBER

PHOENIX AT TUCSON, ARIZONA: WILL OBTAIN FEDERAL GRAND JURY

SUBPOENA FOR

SO IT MAY BE SERVED UPON HIM UPON

COMPLETION OF SAN FRANCISCO INTERVIEW OF RE THIS MATTER.

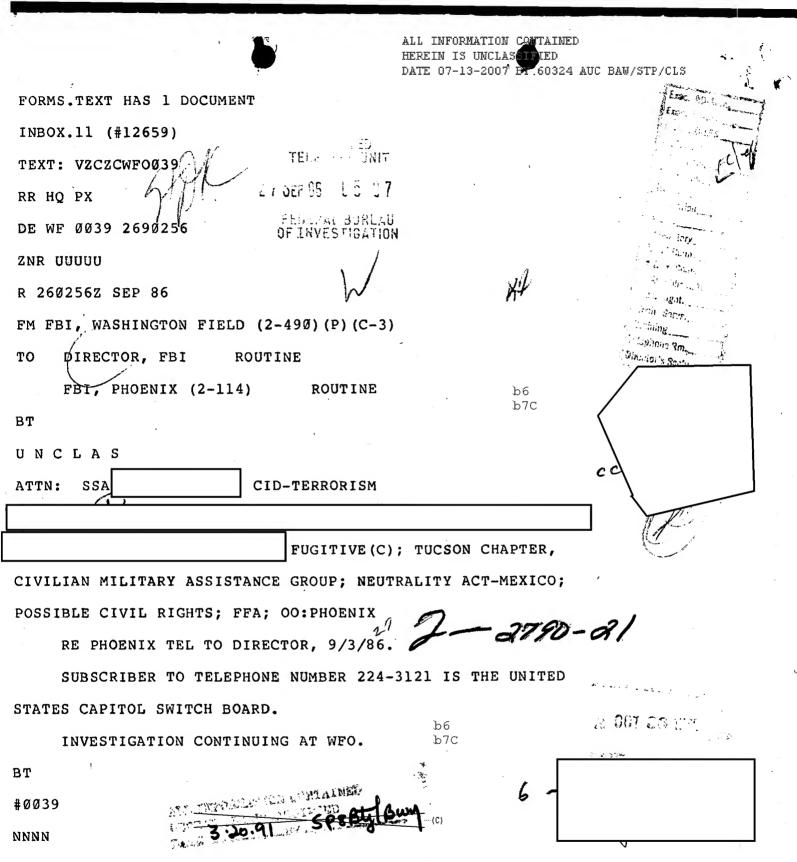
SAN FRANCISCO IS HOLDING INTERVIEW IN ABEYANCE UNTIL SUCH TIME AS
SUBPOENA IS RECEIVED.

b3

b6 b7C

IN IEW OF POSSIBLE USE OF FIREARMS, CONSIDER SUBJECTS ARMED AND DANGEROUS.

BT



1-CC Pm. 4251

SAC, Phoenix (2-114)

b6 b7C

AKA ET AL CTUCSON BRANCH CIVILIAN MILITARY ASSISTANCE (CMA) GROUP; NEUTRALITY - MEXICO; CR; FFA; OO: PHOENIX

Re Phoenix teletype dated 8/27/86 and Bu Telephone call to Phoenix dated 8/28/86.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspector General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 8/28/86, for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 30 days beginning on 8/28/86.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Par II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be

es	stablished to	ensure these	e requirem	ents are met	. 12	•
xec AD Adm 1 xec AD LES 1	-	V-142	E-207	ents are met   -2.190	-40	
sst. Dir.:  Adm. Servs 1	1	. b6			<b>10</b> OCT	1 1986
Crim. Inv	· · · · · · · · · · · · · · · · · · ·	b7C		·	<u> </u>	- 1000

NOTE: This investigation involves a group of armed individuals of the Civilian Military Assistance Group (CMA) who detained at gunpoint, a number of illegal aliens on the Mexico, Arizona border. Authorization for body recorder for cooperating source

**b**3 b6 b7C b7D

NEORMATION CONTAINED

Intell.

Legal Coun.

Off. Cong. &

Rec. Mgnt. \_

Tech. Servs.

Public Affs. \_

Airtel to SAC Phoenix
RE: AKA ET AL; TUCSON BRANCH,
CIVILIAN MILITARY ASSISTANCE (CMA) GROUP;
NEUTRALITY - MEXICO; CR; FFA; OO: PHOENIX

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

INBOX.1 (#6369)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
TEXT:	aut t
ATO003 2541521Z  OFTRVESUGATION	N V
PP HQ, PX	
DE AT	
P 091521Z SEP 86	13 AN ET Brisanda
FM ATLANTA (2-116) (P)	
TO DIRECTOR PRIORITY	
PHOENIX (2-224) PRIORITY	
BI	
UNCLAS	
- FUGITIVE (C); TUCSON CHAPTER,	
CIVILIAN MILITARY ASSISTANCE GROUP, NEUTRALITY ACT-MEXICO;	
POSSIBLE CIVIL RIGHTS; FFA; OO: PHOENIX	
FOR INFOMATION OF THE BUREAU AND PHOENIX, TELEPHONE NUMBER	
IS SUBSCRIBED TO	t b6
ATLANTA, GEORGIA.	<b>y</b> 57c
HAS BEEN ASSOCIATED WITH THE SUBJECT SINCE	
SHE ATTENDED 2-2190 -2	3
ACCORDING TO SHE	
HAD AN VISITED	The same
<b>*2</b> 007	6 1988

1-cc 2m. 4251

FORMS.TEXT HAS 1 DOCUMENT

PAGE TWO (2-116) UNCLAS
ON AN INFREQUENT BASIS. MET HIM THROUGH MUTUAL
FRIENDS AND THROUGH A MUTUAL INTEREST
WAS APPARENTLY MARRIED AT THE TIME,
BUT NEVER MET HIS WIFE. IS AWARE JOINED
THE ARMY AND THEN MAY HAVE GONE AWOL OR DESERTED.
LOST CONTACT WITH FOR SEVERAL YEARS,
BUT WAS RECONTACTED TELEPHONICALLY IN 1982 AFTER SHE MOVED
TO ATLANTA WITH HER HUSBAND, AT THAT TIME CLAIMED TO
HAVE GOTTEN MARRIED WHILE HE WAS IN TAIWAN.
OVER THE NEXT SEVERAL YEARS, CONTACTED HER
IRREGULARLY. APPROXIMATELY ONE YEAR AGO CLAIMED TO
HAVE JUST RETURNED FROM COSTA RICA AND HONDURAS WHERE HE WAS
"DOING THE WORK OF THE ARMY". HE CLAIMED ALSO TO HAVE BEEN
INVOLVED IN TRAINING PEOPLE, BUT WAS NOT SPECIFIC.
APPROXIMTELY SIX MONTHS AGO CONTACTED AGAIN
FROM OUTSIDE THE COUNTRY, AND SAID HE WAS SOON COMING BACK
TO THE STATES. CLAIMED TO HAVE SOME PHOTO DEPICTING THE
EVENTS HE WAS INVOLVED IN, WHICH HE WANTED TO SEND HER. TO
DATE SHE HAS NOT RECEIVED ANY PICTURES.

b6 b7C

IN ONE RECENT PHONE CALL HE MENTIONED THE EVENTS HE

WAS INVOLVED WITH SOMEONE ACQUIRING SOME WEAPONS FOR AN UNSPECIFIED TASK. DURING HIS LAST CALL SAID HE WAS LIVING IN PHOENIX AT SOMEONE'S APARTMENT BUT DID NOT PROVIDE AN ADDRESS OR PHONE NUMBER. HE ALSO CLAIMED TO HAVE MET RECENTLY WITH AND TO BE DOING THINGS NOW THAT MADE UP FOR HIS BEING AGAINST THE VIETNAM WAR. IS AWARE AND HER HUSBAND ARE BOTH JEWISH. HE HAS BEEN TALKING RECENTLY ABOUT DEVELOPING AN INTEREST IN ISRAEL AND THE ISRAELI ARMY. ABOUT 3-4 WEEKS AGO RECEIVED THROUGH THE MAIL CONCERNING THE WORLD WAR II CONCENTRATION CAMPS. RECALLED THE PACKAGE WAS POSTMARKED FROM ARIZONA, BUT THERE WAS NO RETURN ADDRESS ON IT. ARE AS FOLLOWS: ATLANTA RECEIVED THESE BELIEVING

b6

PAGE THREE' (2-116) UNCLAS

THEY MAY BE PART OF

PAGE FOUR (2-116) UNCLAS WAS UNABLE TO PROVIDE A CURRENT LOCATON FOR AS HE WAS ALWAYS THE ONE TO CONTACT HER. SHE ALSO IS UNAWARE OF ANY OTHER FRIENDS OR RELATIVES HE MIGHT CONTACT. b6 b7C WILL CONTACT THE ATLANTA OFFICE IS SHE IS CONTACTED BY LEADS: PHOENIX DIVISION AT TUCSON, ARIZONA - WILL DETERMINE BY THE SUBJECT, TO RECEIVED BY ATLANTA ARE IDENTICAL. VERIFY WHETHER IF IDENTICAL, ATLANTA WILL FORWARD TO TUCSON. BT

#

b6 b7C

FBI

## TECHNICAL SERVICES DIVISION FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

1 - Room 4259 S

Тол

SAC, Phoenix (2-114)

October 28, 1986

From: Director, FBI

FBI FILE NO.

2-2790

aka;

LAB. NO.

60929005 B QZ

Re:

ET AL

TUCSON CHAPTER, CIVILIAN MATERIAL ASSISTANT GROUP; NEUTRALITY-MEXICO; FFA; POSSIBLE CIVIL RIGHTS

00: PX

b6 b7C

Examination requested by:

SAC, Phoenix

Reference:

Airtel dated September 19, 1986

Examination requested:

**Enhancement** 

Remarks: SA

conducted the enhancement examination.

(E51)

2-2790-24

Enclosures 2 (2 Technical Services Division Reports)

SW BEK/djh (7)

TE DEC 18 1986

ALL INFORMATION CONTAINED
HERE IN IS UNCLASS FIED
DATE 3.20 BY

ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

MAIL ROOM STA

8-259 RECORDED 9/30/86 sr ALL INFORMATION CONTAINED
HERMIN IS UNCLASSIFIED

7

OATE 87-13-2007 BY 60324 AUC BAW/STP/CLS

# FEDERAL BUREAU OF INVESTIGATION: UNITED STATES DEPARTMENT OF JUSTICE Work Sheet

To:

SAC, PHOENIX (2-114)

FBI FILE NO. 2- 2790-24

LAB. NO.

60929005 E QZ

R 120 734 395

Re:

ET AL

YOUR NO.

b6 b7C

TUCSON CHAPTER, CIVILIAN MATERIAL ASSISTANT GROUP; NEUTRALITY-MEXICO Examination by:

FFA; POSSIBLE CIVIL RIGHTS

OO: PX

Examination requested by:

SAC, PHOENIX

Reference:

Airtel dated 9/19/86

Examination requested:

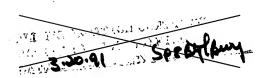
Enhancement

Specimens received:

9/26/86 rec by me 10/1/86. But

Ql One audio tape

Q1 One 2.65" diameter reel of 0.15" will wonte tape would in part "9/5/86". Blue/Silver metal Nogra SN reel. On a FD-504 evoelope.



60929005 E QZ 2-true steres against alignent looks OK-dev. very soor to soor - proise lings. norty below volich is will - borded procedus ineffectule 2 Drawn of

# FBI TECHNICAL SERVICES DIVISION FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

1 - Root 4259
1 - 1 - 1 -

To: SAC, Phoenix (2-114)

October 28, 1986

From: Director, FBI

FBI FILE NO.

2-2790

b7C

LAB. NO.

60929005 B QZ

Re-

**b**6

b7C

AKA:

ET AL

TUCSON CHAPTER, CIVILIAN MATERIAL ASSISTANT GROUP; NEUTRALITY-MEXICO; PFA; POSSIBLE CIVIL RIGHTS OO: PX

Examination requested by:

SAC, Phoenix

Reference:

Airtel dated September 19, 1986

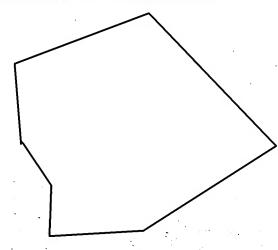
Examination requested:

Enhancement

Remarks:

conducted the enhancement examination.

b6 b7С



Enclosures 2 (2 Technical Services Division Reports)

BEK/djh (7)

HEREIN IS UNCLASSIFIED BATE 3.50. 91 EY

1-CC Rm, 4251

ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

#### REPORT of the FBI

## TECHNICAL SERVICES DIVISION FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Phoenix (2-114)

October 28, 1986

b6 b7C

FBI FILE NO.

2-2790

LAB. NO.

60929005 E QZ

Re:

AKA:

TUCSON CHAPTER, CIVILIAN MATERIAL ASSISTANT GROUP; NEUTRALITY-MEXICO; FFA; POSSIBLE CIVIL RIGHTS

Specimens received

September 26, 1986

Ql One 2.65-inch diameter reel of 0.15-inch wide magnetic tape marked in part "9/5/86"

Result of examination:

An aural and electronic examination of specimen Ql revealed that no meaningful improvement in voice intelligibility could be obtained through enhancement procedures.

Specimen Q1 will be forwarded to your office under separate cover, via registered mail.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3. 20. 11 BY

DIPLICATE YELLOW

BEK/djh (7)

2-2790-24

(nev. <b>)</b> 3-29-	00)	, FBI		9
	TRANSMIT VIA:  □ Teletype □ Facsimile ☒ AIRTEL	PRECEDENCE: '   Immediate   Priority   Routine	CLASSIFICATION:  TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS Date 10/14/86	
M	<b>Y</b> (			
1	TO: DIRECT	OR, FBI		
2	FROM: Find	ÁS VEGAS (2-38) (RU	JC)	MAN
3	Et Al;	aka;	(	100
4	TUCSON CHAPTER,			
5	CIVILIAN MILITAR NEUTRALITY ACT -	Y ASSISTANCE GROUP: MEXICO:	b6 b7С	
6	POSSIBLE CIVIL R FEDERAL FIREARMS	IGHTS;		
7	OO: PHOENIX	ner,		
7		aka;		
8	CIVILIAN MATERIA NEUTRALITY MATTE	L ASSISTANCE (CMA);	•	
9	OO: BIRMINGHAM		1, 41876	V
10	Re Mem	phis airtel to Bure	eau dated 8/29/86.	
11	Enclos	ed for the Bureau i	s original and one c	opy of
12	any investigativ	e insert relative t	co captioned matter.	3 8
13	Enclos this same invest		ring offices is one c	opy of opy of
14			etes investigation i	n the
15			CMA members known or oned matter is consi	
16	RUC.			
17		1	000	25
18	rê.	ENCYOSURE 2	_01/40-0	
19	.2 - Bureau (Enc.			· ·
20	l - Birmingham ( l - Phoenix (Enc		9 OCT 20 K	386
21	l - Las Vegas RJN/kss		2	· Accessor
	(5)	1*	-AEROW	

Transmitted

(Number)

TO 8 MAR 4 1987

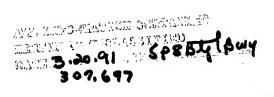
Approved:

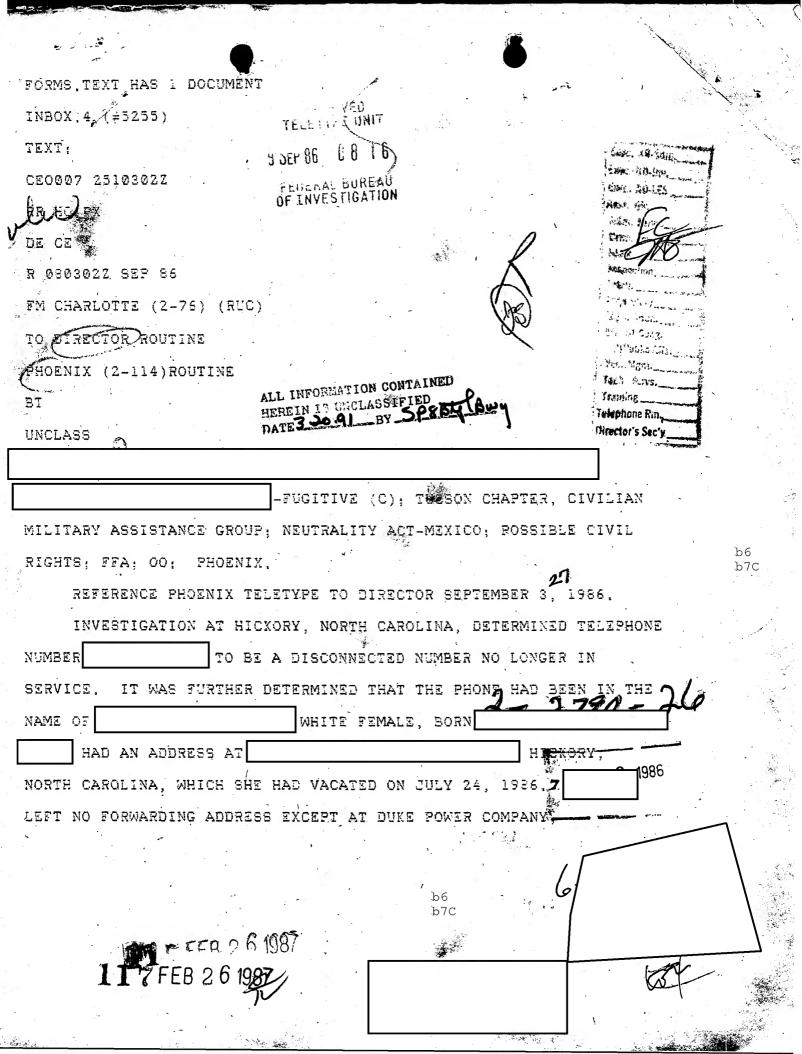
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED Cand OLSEAN
DATE 3/25/88 BY SPECIAL ONLY

3. 20.99 SPF BY BU

b6 b7C

The following investigation was conducted by Special Agent (SA) at Las Vegas, Nevada:
On September 30, 1986, the records of Nevada Department of Motor Vehicles, both for driver's license and automobile registration were caused to be checked, and these records were negative for
On September 30, 1986, a check of SCOPE (Shared Computerized Operations for Protection and Enforcement)(a computerized index of the majority of the state and local law enforcement agencies in the State of Nevada) was also negative on a
On October 9, 1986, Captain  METROPOLITAN POLICE DEPARTMENT (LVMPD) - Special Operations Bureau (SOB), advised that he is very familiar with the Civilian Military Assistance Group (CMAG); however, to the best of his knowledge, there are no known members of CMAG in the state of Nevada. The name  captain, is not known to him. Captain he would remain alert for members of CMAG, and for the above-named individual.





PAGE TWO CE 2-76 UNCLAS	
WHERE SHE INFORMED THEM SHE WAS MOVING TO	* .
WITH NO FURTHER ADDRESS. HAD A FORMER ADDRESS IN THE	b6
CHARLOTTE DIVISION AT CHARLOTTE, NORTH	b7C
CAROLINA, AND HAD REGISTERED TO HER A 1980 HONDA AUTOMOBILE	,
BEARING NORTH CAROLINA LICENSE PLATE	
NO FURTHER INVESTIGATION REMAINS IN THE CHARLOTTE DIVISION	
AND THIS MATTER IS RUC'D.	
7- III	

DATE: 07-13-2007 ALL MIFORMATION CONTAINED CLASSIFIED BAR 0324 AUC BAW/STP/CLS N IS UNCLASSIFIED EXCEPT PESLASSIFY W: 25X 3.3(1) FORMS. TEXT HAS I SHOWN OTHERWISE LINC. AU-Adm. INBOX (#2177) Exec. AD. INV. UNIT TEXT: J SEP ATT PXO 0006 246 0541Z MAL BUREAU PP HQ AR AT BH CE CO SELA ME MM NO NY SAOMENVESTIGATION P 030541Z SEP 86 FM PHCENIX (2/114) (P) TO DIRECTOR (PRIORITY) ALBUQUERQUE (PRIORITY) Telephona Rina ATLANTA (PRIORITY) -CR Um BIRMINGHAM (2-28) (PRIORITY) **b**6 ler b7C CHARLOTTE (PRIORITY) COLUMBIA (PRIORITY) (e -KANSAS CITY (2-57) (PRIORITY) LOS ANGELES (2-438) (IT-2) (PRIORITY) MEMPHIS (PRIORITY) MIAMI (2-705) (PRIORITY) TON CONTAINED NEW ORLEANS (2-191) (PRIORITY) EXCEPT WHERE SHOWN NEW YORK CITY (PRIORITY)/ CHERNICSE SAN ANTONIO (PRIORITY) WASHINGTON FIELD OFFICE (PRIORITY) ¥-156 2790-27 BT(S) UNCLAS 10 OCT 22 1986 ALL INFORMATING CONTAINED RELAYED TO:

PAGE TWO PX 2-114 UNCLAS	CCOLT
ATTN: CID-TERRORISM;	CID-CIVIL RIGHTS
UNIT.	
CHANGED.	
-FUGITIVE (C); TUC	SON CHAPTER,
CIVILIAN MILITARY ASSISTANCE GROUP; NEUTRALITY ACT-M	EXICO;
POSSIBLE CIVIL RIGHTS; FFA; DO: PHOENIX.	
TITLE MARKED "CHANGED" TO INCLUDE SUBJECT	AS FUGITIVE b3
FOR CONTEMPT OF COURT VIOLATION, TUCSON, ARIZONA.	b7C
FOR INFORMATION OF RECEIVING OFFICES, SUBJECT	WHITE
MALE, DOB 5'9", 145 LBS., BLUE EY	ES, BROWN HAIR,
SSAN ARIZONA DRIVER'S LICENSE	ASSISTED IN
PRIOR PLANNING OF CMA ACTION AT ARIZONA-MEXICO BORDE	R, FOURTH OF
JULY WEEKEND, WHEREIN ALIENS WERE DETAINED AT GUNPOIN	NT BY SUBJECTS
AND OTHER CMA MEMBERS PENDING THE ARRIVAL OF THE U.S	. BORDER PATROL.
DID NOT PARTICIPATE IN THIS ACTION. SOURCES II	N CMA HAVE
REPORTED SUBJECTS INITIAL PLANNED OP IN MEXICO WITH	
TUCSON FEDERAL GRAND JURY IS INVESTIGATING NEUTI	RALITY ACT-
MEXICO, FEDERAL FIREARMS, AND POSSIBLE CIVIL RIGHTS	VIOLATIONS
AGAINST SUBJECTS AND FAILED TO APPEAR	BEFORE TUCSON





PAGE THREE PX 2-114 UNCLAS

FEDERAL GRAND JURY. ON 8/27/86, U.S. DISTRICT JUDGE ALFREDD MARQUEZ	
SIGNED CONTEMPT OF COURT ORDER FOR VIOLATION TITLE 18, USC, SECTION	
401, AND BOND IS SET AT \$2,000 CASH OR CORPORATE SURETY.	
	b6 b7 b7
ON SAME DATE,	
	7
	= ), =
STATED SHE HAD RECEIVED A PHONE CALL	
OPERATOR-ASSISTED FROM SUBJECT WHEREIN THE OPERATOR STATED THAT HE	
WAS CALLING FROM DID NOT BELIEVE THE OPERATOR	
OR SUBJECT THAT HE WAS IN	

IDENTIFIED SUBJECT'S PARENTS AS



PAGE FOUR PX 2-114 UNCLAS
SOUTH CAROLINA, AND PROVIDED A
LIST F MOST RECENT TELEPHONE TOLL RECORDS OF CALLS SUBJECT MADE
DURING THE PERIOD 6/13-7/17/86: ATLANTA PHONE NUMBER
ON 6/16 AND 7/14. CHARLOTTE PHONE ON 7/2, 7/8, AND
7/14/86. COLUMBIA PHONE ON 7/16/86, AND WESTMINISTER,
SOUTH CAROLINA, ON 6/30, 7/1, AND 7/17/86. LOS
ANGELES PHONE ON 6/13/86. INGLEWOOD, CALIFORNIA, PHONE
ON 7/14/86. NEW YORK CITY PHONE ON
7/2/86. BROOKLYN PHONE ON 7/2/86. WASHINGTON PHONE
ON 7/2/86.
ATLANTA, CHALOTTE, COLUMBIA, LOS ANGELES, NEW YORK CITY, AND
WASHINGTON FIELD OFFICE WILL ATTEMPT TO IDENTIFY SUBSCRIBERS TO
ABOVE TOLL PHONE CALLS AND INTERVIEW THEM RE SUBJECT'S ASSOCATION
WITH THEM AND HIS CURRENT WHEREABOUTS.
ALBUQUERQUE IS REQUESTED TO CONDUCT CREDIT AND CRIMINAL
RECORDS CHECKS AS WELL AS MVD CHECKS ON SUBJECT.
BIRMINGAM DIVISION WILL CONTACT CMA FOR
INFORMATION ON SUBJECT.
COLUMBIA DIVISION AT SOUTH CAROLINA. WILL
INTERVIEW SUBJECT'S PARENTS AND FRIENDS OF SUBJECT. ATTEMPT TO

SEXPET

b6 b7C b7D PAGE FIVE PX 2-114 UNCLAS IDENTIFY FORMER ARMY BUDDIES AND EX-WIVES FOR LEADS ON SUBJECT CURRENT WHEREABOUTS.

MEMPHIS DIVISION WILL CONTACT CMA

b6 b7C

WASHINGTON FIELD OFFICE WILL CONTACT STATE DEPARTMENT FOR ANY
PASSPORT INFORMATION ON SUBJECT, NOTING HE HAS TRAVELED TO
IN THE PAST WHERE HE MET

SUBJECT SHOULD BE CONSIDERED IN POSSESSION OF FIREARMS AND CONSIDERED ARMED AND DANGEROUS.

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FORMS, TEXT HAS 1 DOCUMENT	· · · · · · · · · · · · · · · · · · ·
INBOX.24 (#7254)	The state of the s
TEXT:	Pic. N.
PXO 10009 255 0305	Fic.
PP HOLA OF THE SATION	
P 12 0305Z SEP 86 ALL INFORMATION CONTAINED	
FM PHOENIX (2-114) (P) HEREIN So.QL.BY ST.	
TO DIRECTOR (PRIORITY)	
LOS ANGELES (2~438) (IT-2) (PRIORITY)	b6 b7C
BT INDEY ()(	J C
UNCLAS FUGITIVE INDEX	_ \
ATTN: CID-TERRORISM, SSA	CID-CIVIL
RIGHTS.	
AKA; ET AL; FUGITIVE	; TUCSON CHAPTER
CIVILIAN MILITARY ASSISTANCE GROUP; NEUTRALITY-MEXI	CO; FFA;
POSSIBLE CIVIL RIGHTS VIOLATION.	, b2
RE TELCALL OF LOS ANGELES SA TO	TUCSON RA ON b6 b7c
9/12/86.	
ON INSTANT DATE, AUSA DAN KNAUSS REQUESTS	\
AT LOS ANGELES. QUESTIONS FO	R EXAMINATION
SHOULD INCLUDE:	
	Later
	An Pa
108MM 61987	The state of the s

PAGE'TWO PX 2-114 UNCLAS

EXAMINATION SHOULD BE AFFORDED THEM.

IN THE EVENT LOS ANGELES

HAS QUESTIONS,

b6 b7С

HE SHOULD CONTACT AUSA KNAUSS DIRECTLY AT FTS 629-6155.

SUBJECTS POSSESS FIREARMS; CONSIDER ARMED AND DANGEROUS.

BT

7		١,
FORMS.TEXT HAS 1 DOCUM	ENT	<b>.</b>
INBOX.11 (#12724)	RECEIVED TELETYPE UNIT	
TEXT:	21 SEP 86 89 48	
LA00018 2690625Z	FEJERAL SUREAU OF INVESTIGATION	
PP HQ PX MG	OF INVESTIGATION	
DE LA 0018		
P 026 0625Z SEPT 86		
FM LOS ANGELES (2-438)	IT-2) (P)	
TO DIRECTOR PRIORITY	6 -	•
PHOENIX (2-114) PRIORITY	•	
BT AJJ.	INTOXIASTION CONTAINED	_
UNCLAS DAY	IN IS UNCLASSIFIED BY SESSEE BUY	
ATTN: SSA	CID-TERRORISM; SSA CID- CC.	
CIVIL RIGHTS UNIT.	1	
AKA;	. b6 .b7С	
	-FUGITIVE (C); TUCSON CHAPTER,	
CIVILIAN MILITARY ASSIS	TANCE GROUP; NEUTRALITY ACT-MEXICO;	
POSSIBLE CIVIL RIGHTS;	FFA; OO: PHOENIX.  O 7  E TO DIRECTOR DATED 9/3/86.	
•		
	ONE NUMBER (213) 216-1637 IS SUBSCRIBED	
ANGELES, CALIFORNIA. O	, 8921 SOUTH SEPULVEDA, SUITE #103, LOS	
	PACIFIC, ADVISED THAT SHE IS NOT FAMI-	
	NOR HAS HE CONTRACTED TO b6	
LIAR WITH	b7C	
WORK FOR IBC PACIFIC.		
	Control of the contro	
1-cc Rm	4251	

PAGE TWO (2-438) UNCLAS
INDICATED THAT IBC PACIFIC IS A CURRIER
EXPRESS MAIL SERVICE WHICH TRAVELS TO THE ORIENT. (SINGAPORE,
HONG KONG, TOKYO, AND SYDNEY, AUSTRALIA).
INDICATED THAT MAY HAVE CALLED FOR INFORMATION ABOUT
IBC PACIFIC WHICH SHE WOULD NOT BE AWARE OF, BUT BASED ON
SUBJECTS NAME DESCRIPTION, AND A CHECK OF HER RECORDS TO
INCLUDE PASSPORT RECORDS, SUBJECT HAS NOT BEEN EMPLOYED
BY IBC PACIFIC. INDICATED THAT SHOULD
ATTEMPT TO USE IBC PACIFIC, SHE WILL IMMEDIATELY ADVISE FBI
LOS ANGELES.
LOS ANGELES TELEPHONE NUMBER (213) 385-7381 IS SUBSCRIBED
TO BY THE BRITISH CONSUL GENERAL, 3701 WILSHIRE BLVD., LOS ANGELES
CALIFORNIA.
ON 9/25/86 BRITISH CONSULATE
ADVISED THAT SUBJECT'S NAME IS NOT FAMILIAR TO HER, HOWEVER, SHE
ADVISED THAT THE BRITISH CONSULATE RECEIVES APPROXIMATELY 200
CALLS PERDAY.
ADVISED THAT SHE WOULD CHECK HER FILES TO
SEE IF MADE AN APPLICATION FOR A VISA, AND WOULD ADVISE

b6 b7С PAGE THREE' (2-438) UNCLAS

FBI LOS ANGELES.

LOS ANGELES CONTINUING INVESTIGATION.

BT

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FORMS, TEXT HAS 1 DOCUMENT	<b>&amp;</b> , ◆ •
INBOX, 4 (#8295) TELET UNIT	
TEXT: VZCZCNYO168 1/36F86 U6 47	(c) 2
RR HQ PX FEBRRAL BUREAU OF INVESTIGATION	
DE NY #0168 2600134	
SMA DODOD	
R 162305Z SEP 86	
FM FBI NEW YORK (2-845) (RUC) (JTF-2)	\
TO DIRECTOR FBI ROUTINE	
ATIN: CID-TERRORISM;	
ATTN: CID-CIVIL RIGHTS UNIT	
FBI PHOENIX (2-114) ROUTINE	
<b>BT</b>	CC
UNCLAS	;
da .	
-FUGITIVE (C); TUCSON CHAPTER, CIVILIAN	MILITARY 4
ASSISTANCE GROUP; NEUTRALITY ACT-MEXICO; FOSSIBLE CIVIL RI	GHTS; FFA;
OFFICE OF ORIGIN: PHOENIX	6 <u>faces</u> 1
	-2790-30
REFERENCE PHOENIX TELETYPE TO DIRECTOR, DATED SEPTEMB	- 1 1 1 U
1936, s	4.5 towersomerster
AVI THEORYATION CONTAINED b6	10 001 14 ora
HEREIN IS UNCLASSIF SPRANCE	
HEREIN IS UNCLASSIF SPRANCE	
HEREIN IS UNCLASSIF Cheater again	
HEREIN IS UNCLASSIF SPRANCE	

, 989

PAGE TWO DE NY 0168 UNCLAS

REFERÊNCED TELETYPE REQUESTED SUBSCRIBER INFORMATION FOR NEW
YORK CITY PHONE (212) 496-2378 AND BROOKLYN PHONE
BOTH ON JULY 2, 1986.

SUBSCRIBERS ARE AS FOLLOWS:

CONTACTS.

b6 b7C

(212) 496-2378 - PARAGON BOOK GALLERY, LTD., 2130 BROADWAY, NEW YORK, NEW YORK, 10023-"THE ORIENTAL BOOK STORE OF AMERICA."
BROOKLYN, NEW YORK,
ON SEPTEMBER 11, 1986, PARAGON BOOK GALLERY,  2130 BROADWAY, NEW YORK, WAS CONTACTED AND ADVISED THAT PARAGON BOOK  GALLERY SELLS ORIENTAL BOOKS AND DEALS LARGELY THROUGH MAIL ORDERS.  A CHECK OF PARAGON RECORDS REVEALED NUMBER DATED JULY 1, 1986,
SHOWING MAILING LIST REQUEST FOR
TUCSON ARIZONA, ZIF 85712. RECORD SHOWS NO ORDERS PLACED OR SENT
TO PARAGON WILL NOTIFY NEW YORK FBI UPON ANY FURTHER

PAGE THREE DE NY 0168 UNCLAS

ON SEPTEMBER 15, 1986,		
BROOKLYN, NEW YORK, ADVISED THAT		
RUNS A BOOK BUSINESS, ASIAN RARE BOOKS COMPANY FROM THIS BROOKLYN		
ADDRESS AND THAT SHE ASSISTS HIM IN TAKING ORDERS ETC. SHE DOES NOT		
REMEMBER A CALL FROM OR ANY ORDER PLAED BY		
ADVISED THAT HIS RECORDS SHOW THAT SEVERAL MONTHS AGO HE		
SENT TWO CATALOGS ON CHINESE HISTORY TO		
TUCSON, ARIZONA, NO OTHER INFORMATION WAS AVAILABLE,		
WILL NOTIFY NEW YORK FBI UPON ANY ADDITIONAL CONTACTS.		

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NO FURTHER INVESTIGATION WILL BE CONDUCTED BY NEW YORK ATTHIS TIME AND MATTER CONSIDERED RUC.

ARMED AND DANEROUS.

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D-36 (Nev. 8-2	29-60)	FBI			
· m	TRANSMIT VIA: ☐ Teletype ☐ Facsimile ☐ Airtel	PREĈEDENCI ☐ Immediate ☐ Priority ☐ Routine		ASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS Date 12/1/86	.9
1	TO:	DIRECTOR, FBI (ATTN: SSA	CID-TE	RRORISM)	
111A 3	FROM:	SAC, WASHINGTON FIELD		•	
4				÷	111
5	TUCSON CHA	FUG: APTER, CIVILIAN MILITAI ACT-MEXICO; POSSIBLE	ITIVE (C); RY ASSISTAN CIVIL RIGH	CE GROUP; TS;	150
<b>6</b> b6	FFA; OO:PH	IOENIX			
b7C 7		Referenced Phoenix tel	letype to D	irector, 9/3/86.	
8		A check at <u>United State</u>		does not have a	
9	issued thr	rough the U.S. Passport tions in passport files	s under the	name of	T What
10	passports	concerning the	e authority	to approve	
11	At this ti	me no other investigat	tion is bei	ng conducted	
12		WFO is placing this ca	ase in RUC	status.	
13			TMOD ve	AINED	
14		ALL INF	ORMATION CONT. IS UNCLASSIED	E Distant	
15	2-Phoenix				
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	1	TO: DIRECTOR				
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J'A	4	TUCSON CHAPTER, CIVILIAN MILITARY NEUTRALITY ACT - M		ðď.	L.	B
	5	POSSIBLE CIVIL RIG FEDERAL FIREARMS A	HTS;	b7C	7	B
	6	OO: PHOENIX				en de la
	7	CTUITTAN MAMEDIAL	aka;		,	
	8	CIVILIAN MATERIAL NEUTRALITY MATTER OO: BIRMINGHAM (2	•			The second secon
	9	Re Memph airtel to Bureau,	is airtel to Burea	u, 8/29/86; and	Las Vegas	
	10					
	11	an investigative i	for the Bureau is nsert relative to			
	12 13	Enclosed this same investig	for other receiviative insert.	ng offices is o	ne copy of	
	14	In view	of information fur	nished by Offic	er	A 134
b6 b7C	15	Special Operations (LVMPD), as set for	rth /in/ the enclose			
	16	captioned investig	KKIME	<i>(</i>		$\sim$
	17	2 Bureau (Enc.2)	COSINE DE 217	2-2790	-32	
	18	1-Birmingham (2-43 l-Phoenix (Enc.1)	(Enc.1) (V-156)			
	19	2-Las Vegas RJN:gl	( <b>*</b> * <b>3.50</b>	, 1986 <b>s</b> Å	NOV 4	985
	20	(6)  ALL INFORMATION CONTAINE HEREIN IS UNCLASSIFIED Containe 105/38 PV 59561	D Decorey		and the second second	444
	21	DATE 3/25/88 BY SPSEUL		400		
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		Approved:	Transmitted (Nur	mber) (Time)	er	

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LV 2-38

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#### LEADS:

#### LAS VEGAS DIVISION:

### AT LAS VEGAS, NEVADA:

1) Will conduct discreet investigation to determine if the CMA Company at the Alexander Dawson Building is connected to captioned group.

2)	Will	obtain	<u>ba</u> ck	ground	on	owne	ers	of	SURV	IVA	ΛL	STOR	Ε,
especially on			to	deter	mine	if	con	nec	ted	to	ca	ptio	ned
group.													

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RJN	:	a	1	

<u>1</u>

	The following investigation was conducted by Special Agent (SA) at Las Vegas, Nevada:
	On October 20, 1986, Officer Special Operations Bureau, LAS VEGAS METROPOLITAN POLICE DEPARTMENT (LVMPD), advised that he has come across the following as possibly connected with the CIVILIAN MILITARY ASSISTANCE GROUP (CMAG) or the CIVILIAN MATERIAL ASSISTANCE (CMA):
b6 b7C	l) In the Alexander Dawson Building located at Tropicana and Spencer, there is a "CMA" listed on the building's directory.  He does not know if this is connected to CMAG or CMA.
NI	2) There are several SURVIVAL STORES in Las Vegas, one of which is owned by, (a) (Phonetic), (b) and (c) He has heard that might be a member of CMA.
Gazy.	have a last name of
	were involved to some degree in Soldier
	of Fortune activities such as parachuting; firearms training over and above that required by and etc. One of
	and came close
	to being prosecuted but instead was fired This same whose first name he believes was was somewhat interested in the CMA in the past, but it is unknown if he is actually affiliated with CMA.

MALE 3.30.91 TY See Stlong.

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/	431	LIOENT	v /	~ )	b6 b7C		2-11				Investigativ	a Angleta	or Too			
ROM:	SAC,	HOENI	^ ()	p)	-		Z I I		Were any of the Inv		assistance or	technique	s listed bel	ow used in	connectio	n with accomplis
			a:	ka;	1		04		ment being claimed	LZAIN	1 = Used, but	did not h	elp 3	= Helped,	substantia	•
T AL		6	<u> </u>	_	19	Squa	d or RA Nu			Rating	2 = Helped, b 8. Eng. Sect	. Ratin	g   15. Pho	tographic		2. Telephone
		PTER,			٦				Assistance 2. Aircraft		Tape Exar 9. Hypnosis	ns	16. Poly	erage graph /	23	Toll Recs
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s. Arrests, Lo	cates, Sum	monses or S Subject		Served	(No. of S	ubj.)			\$		\$				\$	
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	ON SEPT. 15, 1986, AN ATTEMPT WAS MADE TO CONTACT
	CM A, MEMPHIS, FOR ANY POSSIBLE KNOWLEDGE OF SUBJECT
	FEMALE IDENTIFYING HERSELF AS CMA. ADVISED
	IS CURRENTLY OUT OF TOWN AND IS NOT EXPECTED TO RETURN TO MEMPHIS
	UNTIL SEPT. 27, 1986. SHE VOLUNTARILY ADVISED A REVIEW OF CMA
<b>,</b>	NEMBERSHIP RECORDS DETERMINED IS NOT A CMA MEMBER AND HE IS
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	SUBJECTS SHOULD BE CONSIDERED IN POSSESSION OF FIRE AND
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SSAN FBI NO. ARRESTED WITHOUT
INCIDENT BY BUAGENTS AT 1:05 P.M., DEC. 15, 1986, AT ARKANSAS CITY,
KANSAS, ON BENCH WARRANT ISSUED DEC. 10, 1986, BY MAGISTRATE
RAYMOND T. TERLIZZI, DISTRICT OF ARIZONA, PURSUANT TO TUCSON
FEDERAL GRAND JURY INDICTMENT ISSUED DEC. 10, 1986,
SUBJECT APPEARED BEFORE U.S. MAGISTRATE JOHN WOOLEY: DISTRICT
OF KANSAS, ON DEC. 15, 1986. RELEASED ON \$2500.00 PERSONAL
RECOGNIZANCE BOND.
RECEIVING OFFICES DISCONTINUE ON SUBJECT
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	RE PHOENIX TEL TO THE BUREAU DATED DECEMBER 10, 1986.
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WITH HIS ATTORNEY THEN APPEARED BEFORE U.S. MAGISTRATE RAYMOND

TERLIZZI WHO RELEASED HIM ON \$2,500 BOND FOR AN ARRAIGNMENT

APPEARANCE ON DECEMBER 29, 1986.

WHILE BRIEFLY IN FBI CUSTODY. WAS ASKED IF HE WOULD

CONSENT TO FBI INTERVIEW RE HIS KNOWLEDGE OF

AT WHICH TIME ATTORNEY

STATED HE WOULD RECONTACT FBI AT A LATER DATE WITH DECISION AS TO

WHETHER OR NOT COULD BE INTERVIEWED.

PHDENIX AT TUCSON, ARIZONA. WILL RECONTACT ATTORNEY

FOR INTERVIEW OF SUBJECT

ARMED AND DANGEROUS IN VIEW OF POSSESSION OF FIREARMS.

ВТ

SAC, Phoenix (2-114) 11/5/86 Director, FBI **b**6 b7C aka; FUGITIVE; Tucson Chapter, CMA; **NEUTRALITY - MEXICO: FFA:** POSSIBLE CR VIOLATION: CONTEMPT OF COURT 00: Phoenix A technical review of documents pertaining to the examination of has been completed. This review disclosed that the examination is satisfactory in all aspects and review personnel concur with the results of the examination. **b**6 b7C All documents are enclosed herewith, for appropriate filing. Enclosures (6) 1 - Los Angeles (94-648) Attention: ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 18 V-216 Exec AD Adm. Exec AD Inv. Exec AD LES \_ Asst. Dir.: Adm. Servs. Crim. Inv. \_\_\_ Ident. Intell. \_ Lab. Legal Coun. Off. Cong. & Public Affs, Rec. Mgnt. Training \_

Telephone Rm.

FBI/DOJ

	CLASS SRC'D  SEC'D  SEC'D  SEC TRANSMARCVIA:  PRECEDENCE:  Immediate  Facsimile  Priority  AIRTEL  Routine  CLASSIFICATION:  TOP SECRET  SECRET  CONFIDENTIAL  UNCLAS E/F TO  UNCLAS
	TO : DIRECTOR, FBI (ATTN: CID-TERRORISM, SSA JOHN SIMIONI; TOM REYNOLDS, CID-CIVIL RIGHTS)
b6 b7c	SUBJECT:  AVA;  FT AL:  FUGITIVE;  TUCSON CHAPTER CIVILIAN  MILITARY ASSISTANCE CROUD;  NEUTRALITY-MEXICO; FFA;  POSSIBLE CIVIL RIGHTS VIOLATION
	Re Los Angeles telephone call to Tucson RA on 9/23/86.  Enclosed for Phoenix are original FD-302s on interviews of Also enclosed are executed subpoenas for above individuals.  For the information of the Bureau, have all agreed to submit to a polygraph
	Los Angeles is attempting to set up polygraph date and format and will establish liaison with AUSA KNAUSS and case agent at Tucson regarding this matter.
	2 - Bureau 2 - Phoenix (Enc. 3) 2 - Los Angeles JFM/sh (6)  All INFORMATION CONTAINED HERSEN IS UNCLASSIFIED DATE 3 - 20 - 41 BY - 68 - STANKY.
A	Approved: Transmitted Per

# \* Memorandum



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	<u> </u>			
	To :			Date 4-21-87
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Purpose: To have attached enclosure placed on record, filed.

Recommendation: To have attached enclosure placed on record, filed.

Details: The attached characterization of Civilian Material Assistance (CMA); written by research analyst in the TRAC unit.

enclosure 1 **ENCLOSITE**FEM/fec

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Civilian Material Assistance (CMA)

The CMA, originally organized under the name Civilian Military Assistance, is comprised of american veterans who aim to provide medical, soft military gear and clothing for Nicaraguan refugees.

| Nicaraguan | has openly admitted to providing non-lethal assistance and training to the anti-Sandinista forces operating

in Central America.

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ALL INFORMATION CONTAINED

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## LEAD:

## NEWARK DIVISION:

## AT MORRISTOWN, NEW JERSEY:

Will attempt to verify CMA CONSULTING GROUP is legitimate business not affiliated with captioned organizations.

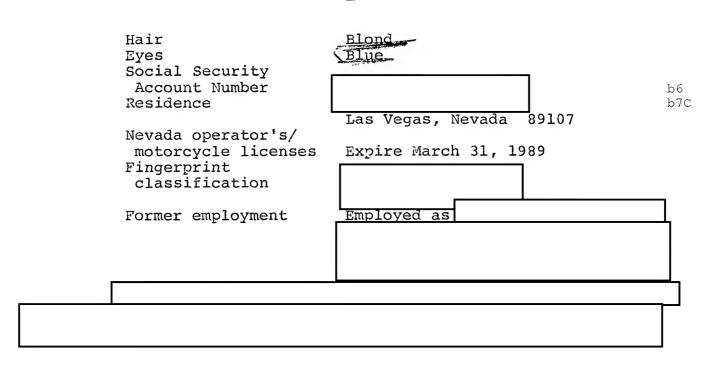
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the CHA during the during the during as building stated the regards years ago believes	CONSULTING GROUP more end of July 1986 the signature on the first the main one of what she believes that the MGM HOTEL/CAMP, and they left who they were attorney.	ALEXANDER DAWSON South Spencer, Suite 57, advised that eved out of their office building Their records show a the lease for three suites in their which was Suite 216. This CHA GROUP had something to do with ASINO fire which occurred several then their work was finished. She was or consulting engineers with a New Jersey, telephone 201/267-7171.	
backerou	On January 26, 191 and was obtained on	87. the following description and	
		who is believed affiliated	
	,	LIAN MILITARY ASSISTANCE GROUP AL ASSISTANCE (CMA):	.b6
	Name Aliases	· ·	b7
/ 5	<u>.</u>	· ·	
/	Race Sex	White Male	
	Date of birth	1444	
	Place of birth THE	6'	
!	Weight Hair	175-185 pounds Brown	
,	Eyes	Blue	
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36	Fingerprint Classification		
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Herein is unclassified  Nate 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2.	2-	A Car of J	
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	. ;	Miscellaneous	Has 1987 permit to carry a concealed weapon in State of Nevada by LAS VEGAS METROPOLITAN POLICE DEPARTMENT (LVMPD)
٠	;	Business	Obtained business license for
		Residence	Las Vegas, Nevada 89102
		Nevada operator's/	Las Vegas, Nevada 89102 Expire August 21, 1989
		motorcycle licenses Property	Owns property described as
		d's	
b6 b7С			
		Automobiles	1) Brown Chevrolet close van with
	•	Aucomodites	gold print advertising telephone number (Nevada)
			Vehicle Identification Number (VIN)  registered to
			Las Vegas, Nevada. 2) Olive <u>drab military 1953 Dodge</u> ,
		<b>V</b>	(Nevada) VIN at same address.
			the following description and background
			s believed to possibly be affiliated
	,	Name Date of birth	
		Place of birth Race	White
	:	Sex Height Weight	Male 5'6" - 5'8" . 125-160 pounds
	-		



FURMS. TEXT HAS 1 DOCUME
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TO DIRECTOR (PRIORITY)
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UNCLAS DE 171
ATTN: COUNTER TERRORIST UNIT (CID).
FUGITIVE (C); ET AL; TUCSON CHAPTER CIVILIAN MILITARY ASSISTANCE
GROUP (CMA); NEUTRALITY ACT - MEXICO; POSSIBLE CIVIL RIGHTS;
FEDERAL FIREARMS ACT; DO: PHDENIX.
FOR INFORMATION OF THE BUREAU, ON 12/10/86,
WERE INDICTED IN TUCSON, ARIZONA, CHARGED
WITH FEDERAL FIREARMS VIOLATIONS IS IN THE PROCESS OF
NEGOTIATING AN AGREEMENT WITH THE U.S. ATTORNEY'S OFFICE IN
TUCSON, ARIZONA. AS PART OF A PROFFER, ON 2/17/87, IN THE
PRESENCE OF ASSISTANT U.S. ATTORNEY (AUSA) DANIEL G. KNAUSS,
SA AND DEFENSE ATTORNEY ADVISED
THAT IN 7/86, WHILE HE WAS DE-171 2 1907
1 Cc Prom 12 MARE 3. S.

PAGE TWO PX 2-114 UNCLAS
STATED THAT THE SAME INFORMATION WAS RELAYED TO HIM BY
AS TO STATED THAT MAY BE
A MEMBER OF THE NATIONAL SECURITY COUNCIL, AND WAS WELL KNOWN AMONG
CMA MEMBERS. HAD A CMA PUBLICATION, DATED 5/86, IN WHICH
A PHOTOGRAPH OF APPEARS.
IT IS NOTED THAT THE ABOVE INFORMATION IS ONE OF SEVERAL
ITEMS OF INFORMATION FURNISHED IN PROFFER. THE INFORMATION
PER SE, APPEARS TO BE OF LITTLE VALUE IN CAPTIONED MATTER OR IN
OTHER PENDING MATTERS WITHIN THE PHOENIX DIVISION. THE INFORMATION
IS BEING FURNISHED IN THE EVENT THAT THE INDEPENDENT COUNCIL IN
MAJOR CASE 90, OFFICE OF ORIGIN FBI HEADQUARTERS,
MIGHT EXPRESS AN INTEREST IN PURSUING THE INFORMATION WITH
AT THIS TIME.

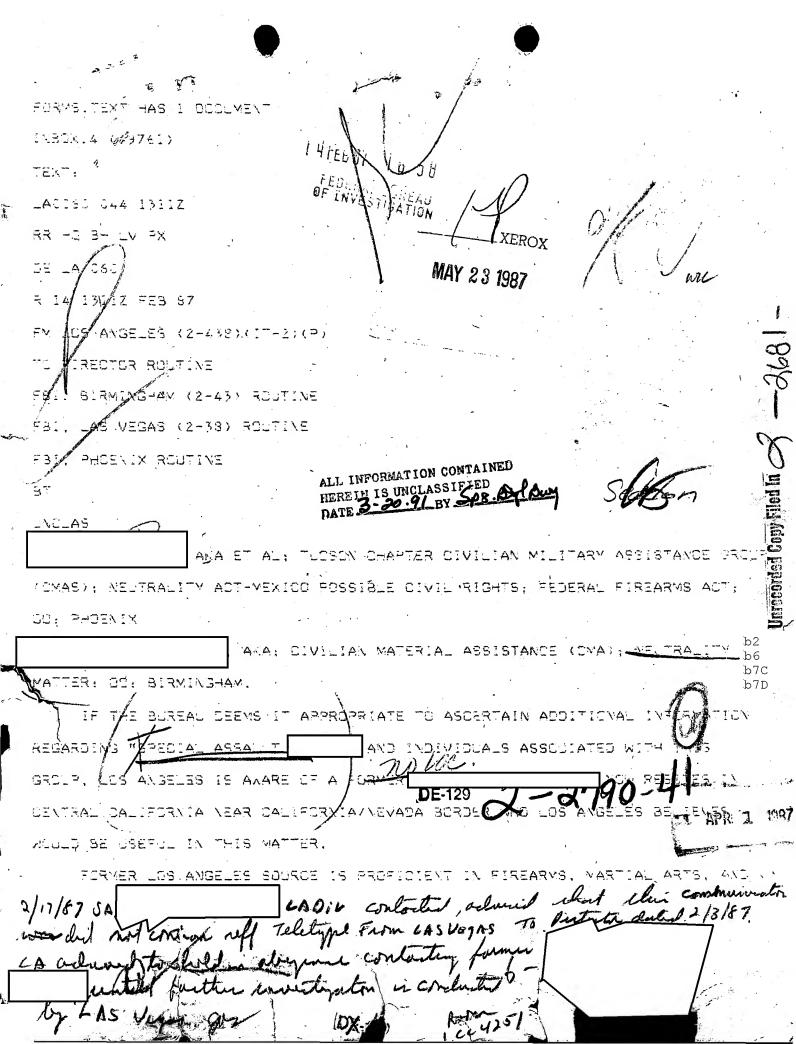
THE ANTI-TERRORIST UNIT IS REQUESTED TO MAKE THE ABOVE

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PAGE THREE PX 2-114 UN	ICLAS		
INFORMATION AVAILABLE	TO THE INDEPENDENT	COUNCIL IN TH	E MATTER
CAPTIONED	TO ASCERTAIN ANY	INVESTIGATIVE	INTEREST
BY THE INDEPENDENT COL	INCIL IN THE ABOVE	INFORMATION.	
<b>AT</b>			

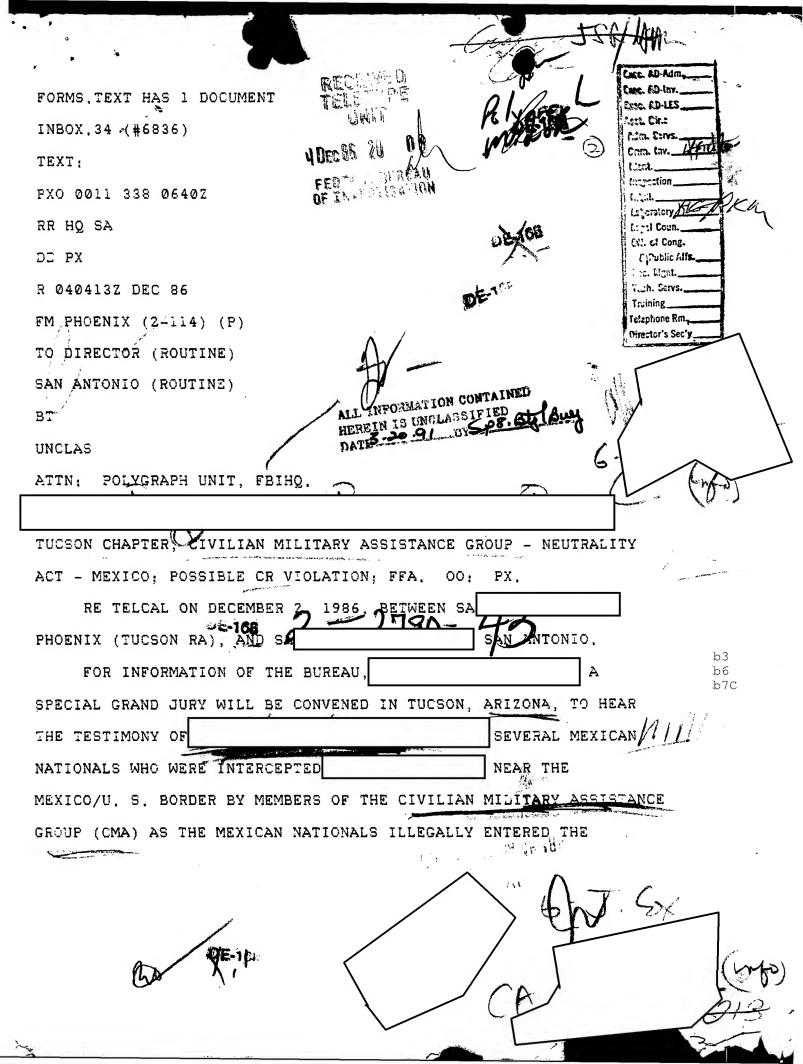


PAGE TWO (2-438) UNCLAS

HAS PREVIOUSLY SERVED AS A MEMBER OF U.S. SEAL TEAM. STURCE HAS TRAVELED TO CENTRAL AMERICA AND VEXICO AND HAS MAINTAINED CONTACTS WITH FORMER MILITARY ASSOCIATES AND IS CONVERSENT WITH CURRENT VERCENARY GUSSIF.

LOS ANGELES IS IN CONTACT WITH FORMER SCURCE AND COULD RE-ESTABLISH CONTACT IF BUREAU DEEMS NECESSARY AND APPROPRIATE.

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	RIGHTS 2-2190-	70
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	FUGITIVE(C); - FUGITIVE(C); ET AL; TUCSON	
	CHAPTER, CIVILIAN MILITARY ASSISTANCE; NEUTRALITY ACT - MEXICO;	- '7' b6 b7C
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HAVE TESTIFIED BEFORE FGJ,
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SUBSEQUENTLY POLYGRAPHED, RESULTS OF WHICH CONFIRM THE INFORMATION
THEY HAD GIVEN DURING TESTIMONY BEFORE THE FGJ.
AUSA DANIEL G. KNAUSS, USA'S OFFICE, TUCSON, ARIZONA, WHO
HAS CONVENED SPECIAL FGJ ON DECEMBER 10, 1986, REQUESTED THAT
BEFORE HE IS PRESENTED TO THE
GRAND JURY, AUSA KNAUSS REQUESTED THAT
SAC, PHOENIX CONCURS WITH THE FOLYGRAPH EXAMINATION OF
AND PER REFERENCED TELCAL, ARRANGEMENTS ARE
BEING MADE IN TUCSON TO HAVE EXAMINATION ON DECEMBER 7, 1986,
IN THE BORDER TOWN OF DOUGLAS, ARIZONA.

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EW MAIL JUST ARRIVED: INBOX.116 ORMS.TEXT HAS 1 DOCUMENT INBOX.14 (#5443) 4 | JAI. 81 TEXT: OF ENVESTIGATION XO 0.004 0300353Z PP HO DE PX b6 P 300353Z JAN; 87FM PHOENIX (2-114) (P) b7C NH TO DIRECTOR (PRIORITY) - FUGITIVE INDEX\_ UNCLAS ATTN: SSA CIVIL RIGHTS SECTION (HAND CARRY TO ROOM 5131). ATTN: COUNTER TERRORIST UNIT (CID).

FUGITIVE (C); ET AL; TUCSON CHAPTER CIVILIAN MATERIAL ASSISTANCE GROUP; NEUTRALITY MATTER-MEXICO; POSSIBLE CIVIL RIGHTS; FAA; OO: PX.

b6 b7C

RE PHOENIX TELETYPE TO DIRECTOR DATED 12/17/86.

ON 1/29/87, ASSISTANT UNITED STATES ATTORNEY (AUSA) DANIEL KNAUSS, TUCSON, ARIZONA, ADVISED THAT THERE IS INSUFFICIENT EVICENCE TO CHARGE CAPTIONED SUBJECTS WITH VIOLATION OF FEDERAL CIVIL RIGHTS STATUTES. FROM THE OUTSET OF THIS INVESTIGATION, AUSA KNAUSS CONSIDERED PURSUING A PROSECUTION OF TITLE 18, U.S.C. SECTION 245 (A) (2) (C), BUT EXPLAINED THAT THE SECTION REQUIRES THE GOVERNMENT

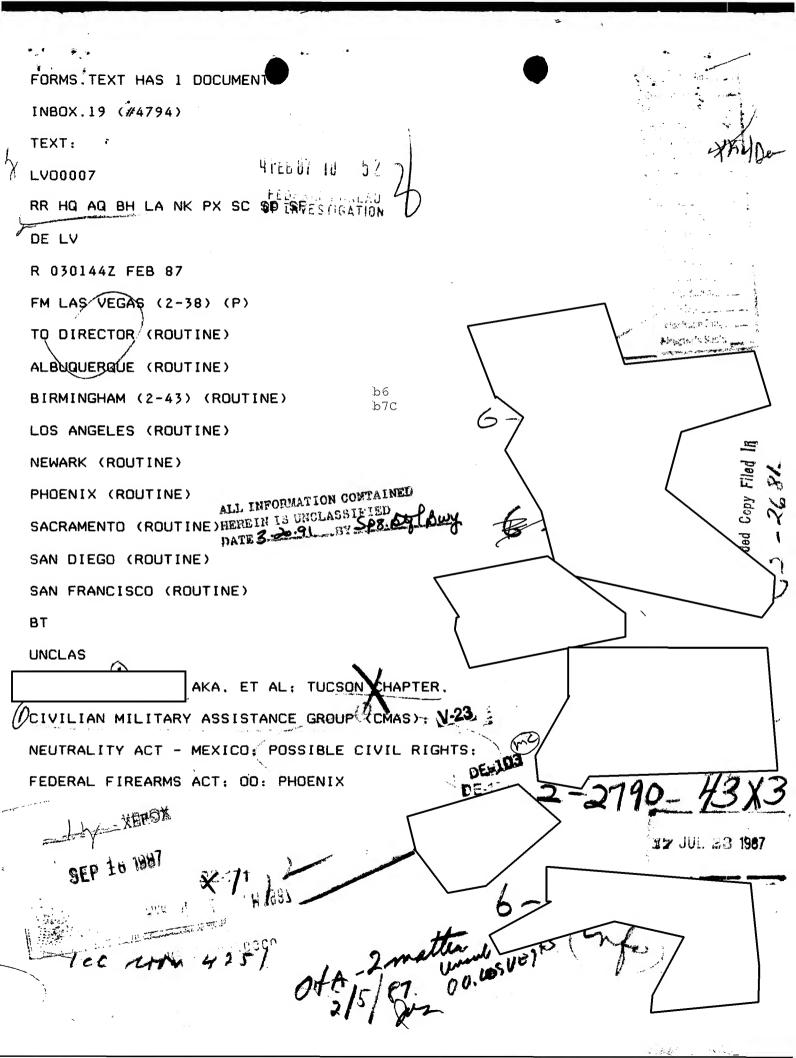
ALL INFORMATION CONTAINED

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PAGE TWO PX 2-114 UNCLAS

TO PROVE BEYOND A REASONABLE DOUBT THAT THE DEFENDANT HAD THE SPECIFIC INTENT TO VIOLATE THE VICTIM'S CIVIL RIGHTS. REVIEW OF THE FGJ TESTIMONY AND OTHER EVIDENCE FAILED TO PROVE "SPECIFIC INTENT" ON PART OF THE DEFENDANTS, RENDERING UNFEASIBLE THE PROSECUTION OF DEFENDANTS UNDER THE ABOVE CITED STATUTE. AUSA KNAUSS WILL, IN THE NEAR FUTURE, RENDER, IN WRITING, HIS RECOMMENDATIONS AS TO THE CIVIL RIGHTS VIOLATION TO THE DEPARTMENT OF JUSTICE, CIVIL RIGHTS DIVISION.

BT



PAGE TWO (LV 2-38) (UNCLAS)	
AKA: CIVILIAN MATERIAL	
ASSISTANCE (CMA): NEUTRALITY MATTER, OO: BIRMINGHAM	
RE MEMPHIS AIRTEL TO BUREAU, AUGUST 29, 1986; AND	
LAS VEGAS AIRTEL TO BUREAU, OCTOBER 28, 1986.	
	6 7C
BY REQUEST), BEING CONSIDERED FOR	7D
IN ANOTHER INVESTIGATIVE MATTER.	
FURNISHED FOLLOWING INFORMATION POSSIBLY ASSOCIATED	
WITH CAPTIONED GROUPS:	
ON JANUARY 20, 1987, AN ADVERTISEMENT APPEARED IN	
"LAS VEGAS SUN," A DAILY NEWSPAPER AT LAS VEGAS, NEVADA.	
FOR THOSE INTERESTED IN SOLDIER OF FORTUNE" CALL	
TELEPHONE (702) 438-0992.	
CALLED NUMBER AND RECORDING WAS HEARD	
IDENTIFYING AS SPECIAL ASSAULT COMMANDO SCHOOL."	
LEAVE NAME AND TELEPHONE NUMBER.	
CALLED NUMBER SEVERAL HOURS LATER AND MALE	
ANSWERED IDENTIFYING SELF AS AND THAT THIS WAS	
"SPECIAL ASSAULT COMMANDO SCHOOL," WHICH WAS TRAINING	

FACILITY FOR MERCENARIES AND ENTAILED INTRODUCTORY

PAGE THREE (LV 2-38) (UNCLAS) THREE TO FOUR HOUR SEMINAR COSTING \$40.00, FOLLOWED BY TEN DAY COURSE, COSTING \$800.00. EXPLAINED SCHOOL WAS BACKED BY FBI AND ATF: THAT HE WAS VIETNAM VET WHO WAS IN SPECIAL FORCES IN VIETNAM IN 1967-1968. AND LOST HIS FOOT. PROCEEDED TELLING THAT THEIR SCHOOL HAS SENT MERCENARIES TO BOTH EL SALVADORE AND NICARAGUA: THAT WERE TOO CARELESS. RESULTING IN CAPTURE. STATED HE WAS ACQUAINTED WITH OF SOLDIER OF FORTUNE" MAGAZINE, AND THAT WAS RUNNING SHOW IN CENTRAL AMERICA WITH BACKING OUT OF NEW MEXICO AND ARIZONA. ADVISED TO WEAR SCARF OR MASK OVER FACE IF HE COMES TO SEMINAR AS "SOME OF US DON'T WANT TO BE KNOWN." ON JANUARY 23. 1987. A MALE ANSWERED ABOVE TELEPHONE HOWEVER, NO FURTHER IDENTIFYING HIMSELF AS CONVERSATION TOOK PLACE AS WAS NOT PRESENT. WAS ON JANUARY 23, 1987, SEVERAL HOURS LATER, AGAIN CONTACTED AT ABOVE NUMBER AND SAID SEMINAR SESSION FOR SCHOOL WAS SCHEDULED TO START IN CALIFORNIA ON

FEBRUARY 21, 1987: HOWEVER, SPECIFIC LOCATION WAS NOT

b2 b6 b7c b7D

J. J. Sandarak

PAGE FOUR (LV 2-38) (UNCLAS)

DIVULGED UNTIL ALL APPLICANTS FOR SCHOOL ARE THOROUGHLY SCREENED. A SECOND SEMINAR SCHEDULED SOMEWHERE IN NEVADA BEGINNING FEBRUARY 22, 1987, AND A TEN DAY SCHOOL (WILL START ON MARCH 8, 1987) WHEREIN THEY WILL USE FULLY AUTOMATIC WEAPONS. STATED SCREENING WAS TO PREVENT BUNCH OF NUTS FROM RUNNING AROUND COUNTRY CAUSING TROUBLE AS THEIR GROUP WORKS WITH FEDERAL GOVERNMENT AND IS VERY PATRIOTIC.

ABOVE BEING FURNISHED FOR INTELLIGENCE PURPOSES SO
RECEIVING OFFICES CAN ALERT LOGICAL INFORMANTS AND
SOURCES IN EFFORTS TO IDENTIFY EXACT LOCATIONS OF
SEMINARS AND TRAINING FOLLOWING WHICH POSSIBLE VIOLATIONS
OF NEUTRALITY ACT, FIREARMS STATUTES, AND OTHER FEDERAL
VIOLATIONS CAN BE ASCERTAINED.

ABOVE CURRENTLY AND CANNOT.

THEREFORE, ACQUIRE MUCH MORE INFORMATION.

BUREAU MAY WANT TO CONSIDER USING UCA IN EFFORT
TO OBTAIN EXTENT OF GROUP'S PLANS AND ACTIVITIES.

LAS VEGAS WILL CONSIDER OPENING NEW NEUTRALITY

CASE IF DEEMED NECESSARY ENTITLED. (LNU):

b6 b7С b7D PAGE FIVE (LV 2-38) (UNCLAS)

(LNU): DBA "SPECIAL ASSAULT COMMANDO SCHOOL:"

UACBB.

BT

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Approved:	Transmitted		Per
	(	(Number) (Time)	

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4/9/87

Director, FBI

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TUCSON CHAPTER. CIVILIAN MILITARY ASSISTANCE GROUP-NEUTRALITY ACT-MEXICO; POSSIBLE CIVIL RIGHTS VIOLATION; FFA

00: Phoenix

A technical review of the polygraph examination documents pertaining to the examination of conducted on 12/9/86 in Tucson, Arizona has been completed. This review disclosed that the examination is satisfactory in all aspects and review personnel concur with the results of the examination.

All documents are enclosed herewith, for appropriate filing.

Enclosures (11)

b6 b7C

1 - San Antonio (94-320)Attention: SA

17 19 1987

Exec AD Adm. Exec AD Inv. Exec AD LES Asst. Dir.:

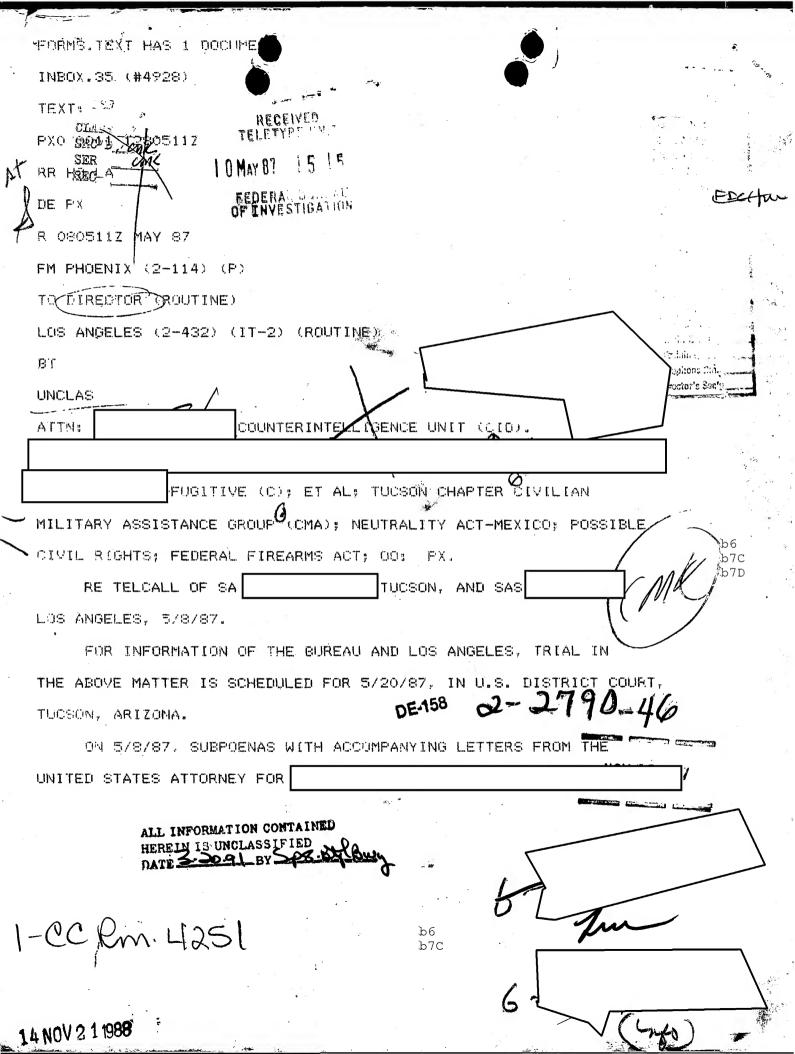
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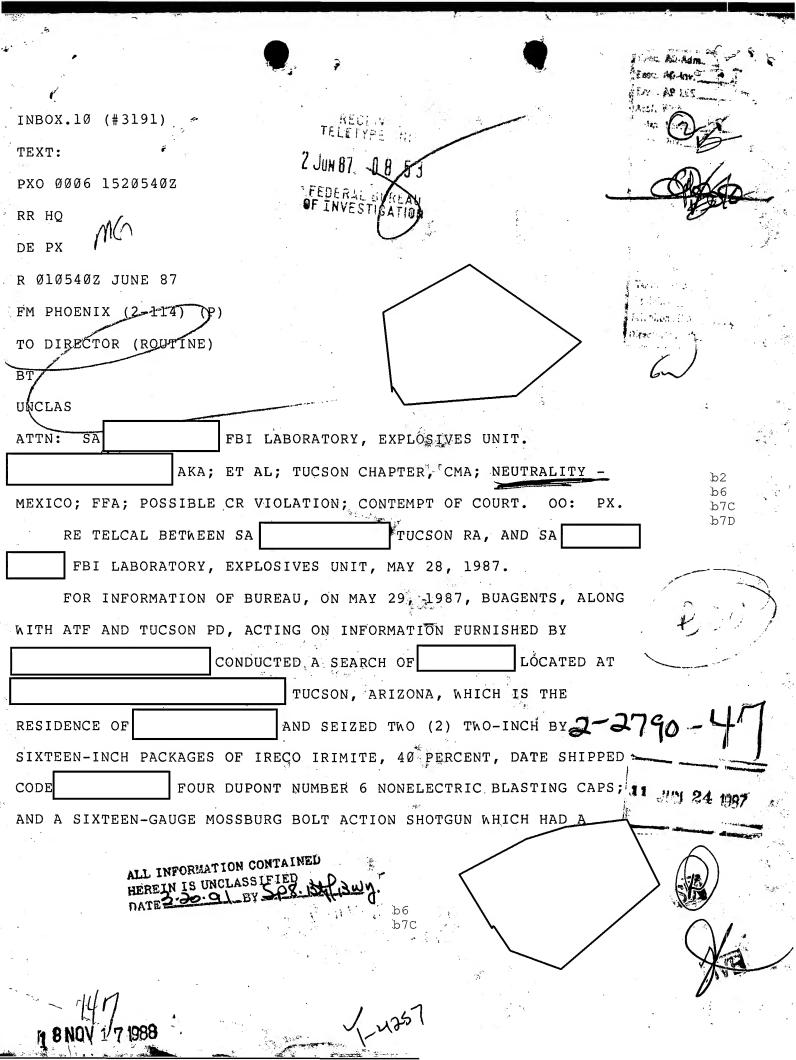
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3 35.91

Rec. Mgnt.



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PAGE TWO PX 2-114 UNCLAS
SAN DEMAR, CALIFORNIA, AND FOR
CALIFORNIA, WERE FORWARDED TO LOS ANGELES VIA
FACSIMILE.
THE LETTERS REQUESTED THAT BE AVAILABLE IN
TUCSON, ARIZONA, ON 5/19/87, AT 10:00 A.M. FOR TRIAL PREPARATION.
LEADS. LOS ANGELES DIVISION AT ONTARIO, CALIFORNIA. IS
REQUESTED TO SERVE SUBPOENA AND ACCOMPANYING LETTER ON
CALIFORNIA.
AT SAN DEMAR, CALIFORNIA. IS REQUESTED TO SERVE SUBPOENA
AND LETTER ON
CALIFORNIA.
LOS ANGELES IS ALSO REQUESTED THAT UPON RECEIPT OF ORIGINAL
SUBPOENAS THAT THE SUBPOENAS BE EXECUTED AND RETURNED TO PHOENIX.
PHOENIX DIVISION AT TUCSON, ARIZONA. VIA SEPARATE COVER,
WILL FORWARD TO LOS ANGELES, ORIGINAL SUBPOENAS FOR
BT



PAGE TWO PX 2-114 UNCLAS

THIRTEEN-INCH BARREL AND WAS TWENTY-FOUR INCHES IN OVERALL LENGTH.

THE SEARCH WAS CONDUCTED PURSUANT TO A VERBAL AND WRITTEN

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	MA); NEUTRALITY ACT - MEXICO; POSSIBLE	E CIVIC
RIGHTS; FEDERAL FIRE	•	b6
RE LUS ANGELES	AIRTEL TO PHOENIX DATED JUNE 18, 1983	<b>7.</b> b7c
FOR INFORMATION	I OF THE BUREAU, ON JULY 28, 1987, IN	TUCSON,
ARIZONA,	ENTERED A GUILTY PLEA TO ONE COL	INT OF A
FEDERAL FIREARMS VIO	DLATION, TITLE 18, USC APPENDIX, SECT	2790 78
BEFORE U.S. DISTRICT	JUDGE WILLIAM D. BROWNING. SENTENC	ING WAS
SET FOR SEPTEMBER 23	3, 1987, AT 8: 30 A.M.	9-2-87
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FD-515 (Rev. 6-6-3 ACCOMPLISHMENT (Effective 10/1/85)	REPORT			<b>)</b>	•^	~								
(Submit within 30 days from	n date of accomplishing OR, FBI	nent)		Bureau File Nun	mber						Dat	e]	/27/	′88
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1 1 0ĈTOBER 24, 1988

UNCLAS

27

ROUTINE

**PHOENIX** 

FM DIRECTOR, FBI

TO FBI PHOENIX (2-114) ROUTINE

BT

UNCLAS

- FUGITIVE; NEUTRALITY MATTER - MEXICO; OO:

PHOENIX WILL SUBMIT A STATUS REPORT ON CAPTIONED

INVESTIGATION TO ARRIVE AT FBIHQ NOT LATER THAN NOVEMBER 7, 1988.

IF PHOENIX HAS CLOSED THIS MATTER, PHOENIX WILL SUBMIT AN AIRTEL WITH AN ENCLOSED LETTERHEAD MEMORANDUM (LHM) SUMMARIZING THIS

INVESTIGATION AND JUSTIFYING THE CLOSING THIS MATTER. THIS

AIRTEL AND LHM WILL ARRIVE AT FBIHQ, NOT LATER THAN NOVEMBER 7, 1988.

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HEREIN IS UNCLASSIFIED

DATE 3.30.91 By Spr. By Buy

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2-2790-51 SEE NOTE PAGE 2

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NOTE: THIS TELETYPE DIRECTS THE PHOENIX DIVISION TO SEMIT A STATUS REPORT ON CAPTIONED INVESTIGATION, TO ARRIVE AT FBIHQ NOT LATER THAN NOVEMBER 7, 1988.

1-5200 W/ENCLOSURE ICC of LHM to DOJ/ISS AHN PX 2-114 HO/bls

Tucson, Arizona, as it pertains to Civil Rights violations, Federal Firearms violations and Neutrality Matter. A separate LHM is being submitted, addressing the results of the investigation regarding the Obstruction of Justice violation, which involves

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in the LHM is Bureau file 174-10001,
was operated from Source was
closed after source

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source was operated from on information he/she had furnished

In October, 1987, (who was closed at the time) became the subject of

Shortly thereafter, the source was involved in a series of bizarre incidents, stemming from the source's

It appears that this incident is not related to the CMA or any of its members. Because of the source's involvement in these matters, source's truthfulness has come under question, and is considered unreliable at this time.

#### LEAD:

## PHOENIX DIVISION

#### AT TUCSON, ARIZONA

Will submit IHM to FBIHQ, regarding the possible Obstruction of Justice violation on the part of



DATE 3.

#### Federal Bureau of Investigation

In Reply, Please Refer to File No.

Phoenix, Arizona

November 17, 1988

all information contained HEREIN IS UNCLASSIFIED

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TUCSON CHAPTER, CIVILIAN MILITARY ASSISTANCE GROUP; NEUTRALITY MATTER-MEXICO: FEDERAL FIREARMS; CIVIL RIGHTS VIOLATION; OBSTRUCTION OF JUSTICE

This investigation was predicated on information furnished by the Federal Bureau of Investigation in New Orleans on March 18, 1986, regarding certain members of an anti-communist group in New Orleans, Louisiana, and Miami, Florida, including the Civilian Military Assistance Group (CMA).

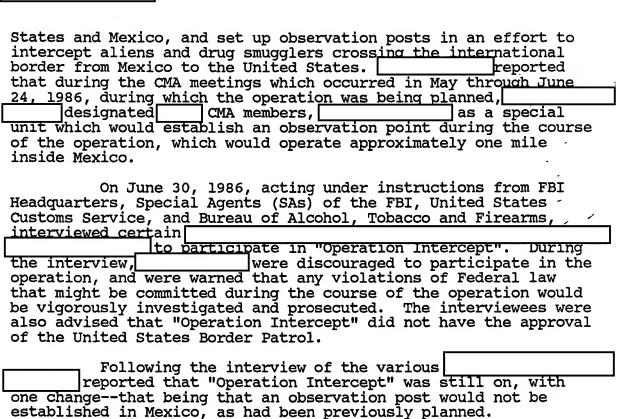
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On June 24, 1986, Federal Bureau of Investigation (FBI), Phoenix Division at Tucson, Arizona, initiated an investigation independent of the New Orleans Investigation. Arizona, Chapter of the CMA. The investigation was Arizona, Chapter of the CMA. The investigation was followed by confidential informants (CI's), investigation was targeting certain members of the Tucson, The investigation was predicated on CI's, who were hereafter referred to as reporting independent of each other, reported that the Tucson Chapter of the CMA had planned "Operation Intercept" over the Fourth of July weekend, wherein members of the CMA and others would travel to the international border between the United

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



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On July 3, 1987, the CMA sponsored "Operation Intercept" began. The CMA set up a command post west of the Huachuca mountain range approximately three miles from the Mexico-United States border, in an area generally known as Lochiel Valley. The area is commonly known as "T-Gate", a name that is derived from a crude gate on a fence that marks the international border.

On July 5, 1986, at approximately 3-3:30 a.m., several vehicles carrying illegal aliens crossed the international border at "T-Gate". After traveling for approximately one mile into the United States, a number of CMA members located, stopped and detained at gunpoint 13 Mexican illegal aliens, and one Guatemalan, for approximately two hours until the arrival of the U.S. Border Patrol units. Border Patrol units took custody of the illegals from the CMA, and the illegals were subsequently returned to Mexico. Three of the illegals at the scene of the confrontation escaped into Mexico while being chased by members of the CMA.

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The incident was reported widely in the local, as well as the national press. Within a week following the incident, a group of local Hispanic activist attorneys, with the assistance of the Mexican Consulate in Douglas Arizona On July 17, 1986, interviewed by a Bureau agent, and advised that (name given to a person who works for alien smugglers) to make a trip into the United States at night, and eventually go to Phoenix, Arizona, where he would resume work he had previously had. Later that night, he and five or six other individuals, and two "coyotes" (name given to alien smugglers) left\_Nogales, Sonora, in a Ford LTD, while\_ two "coyotes", and a family of seven, followed them in a light colored Datsun. Both vehicles began their journey, which led them from Nogales, Sonora, east in the direction of Naco, Sonora. After traveling for two or three hours in an easterly direction, they stopped at a gate along the fence which divides the United States and Mexico. When they arrived, two cars, a Volkswagon and a Duster, were already at the location, waiting to cross the border. While at the location, the "coyotes" refueled the Datsun and the LTD with fuel that had been carried in the trunk of the LTD. They then removed the back seats of the LTD to enable the passengers to be concealed. At approximately 3-3:00 a.m., the Datsun and the LTD entered the United States, traveling in single file. They traveled along a well traveled trail which is intersected by a prominent dirt rode. As they approached the intersection, they saw lights approaching their location from the east, and decided to move the two vehicles off the main road. Shortly thereafter, a 4-wheel drive Toyota pickup approached their location, traveling from east to west. The Toyota pickup continued past their location until it pulled off the road and parked, facing an easterly direction. Shortly thereafter. the "covotes" who were with them hiding behind the LTD, told two others, to approach the parked truck to see who the occupants were, inasmuch as they did not believe they were Border\_Patrol. As they approached the pickup truck, the lights in the truck were turned on and the occupants jumped out of the truck, heavily armed with shoulder weapons, velling at them in English and telling them to stop.

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Three armed individuals, as well as the
other occupants of the Toyota pickup truck, remained around the area of the pickup truck, mingling around and talking, but always maintaining one person with a rifle pointed toward the group. This person usually stood near the right front fender of the pickup truck, facing the group of aliens who were behind the LTD. He continued, stating that he did not believe that the armed individuals noticed or even knew that a family of approximately six or seven were hidden behind the Datsun, which had also been parked off the road. They became aware of their existence around daylight and took measures to keep the family separated from the other aliens.
advised that at one point,
others who had run away, were chased by five
armed individuals who were standing near a fence. They stated that through he could see the five individuals giving chase, and that these individuals had shoulder weapons.
stated that at one point, one of the aliens collapsed and went into an apparent seizure because great amounts of saliva began to expel from his mouth. He continued, stating that after collapsing for a short period of time, this individual stood up and rejoined the others.
advised that around daybreak, the Border Patrol arrived, and that the aliens were apprehended by the Border Patrol, and boarded a Border Patrol vehicle in which he was transported to Nogales, Arizona, where they were processed and released into Nogales, Sonora.
advised he counted nine armed individuals, but was unable to see the faces on any of them. He stated their faces were covered with masks and speculated that one of them may have had glasses. The men were dressed in military uniforms and some were wearing military-type ponchos. One of the individuals who had removed his poncho had a belt across his waist, and had a holstered handgun and numerous pouches.
was
interviewed a Bureau agent, and confirmed information which had been previously provided by He additionally

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ET AL. advised that who he only identified as once they were confronted by the armed individuals who had jumped from the 4-wheel drive pickup. He stated that | initially ran in an easterly direction, away from the armed individuals until they reached a small wash, where they stopped to rest momentarily. They then doubled back, walking in a westerly direction, in hopes of crossing the road which had led them from the Mexican border to the location where they had been detained. When they had reached the road that they believed was the road that led back to Mexico, they saw five armed individuals standing behind a fence, watching their movements through scopes which we<u>re mounted on their</u> <u>rifles. Upon see</u>ing these individuals, began to run in a southerly direction on the road until they crossed the border into Mexico. They continued in Mexican territory, stopping briefly, only to notice that they were still being pursued. They continued to run down the trail on the Mexican side of the border that led to the main road, which earlier that morning they had traveled on from Nogales, Sonora. When they reached this main road, they stopped, thinking they were safe--looked back and noticed that the five persons had crossed the international border and were continuing to pursue He continued, stating that at this point, he could clearly see that the five individuals were in Mexican territory, and that the fence marking the international border was clearly behind the five individuals. other aliens found a suitable hiding place, where they remained hidden for approximately 1 1/2-2 hours. After discussing several options, they decided to return to the United States side of the border, hoping to be apprehended by the Border Patrol and eventually returned to Mexico through an official Port of Entry. returned to the United States side, and found suitable concealment in a grassy area.

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They were transported by the Border Patrol to the Port or Entry in Naco, Arizona, where they were released.

were wakened later that morning by a 4-wheel drive Blazer which drove past them at a high rate of speed, traveling in a northerly direction, away from the Mexican border. Shortly thereafter, a Border Patrol unit approached the location where they had been

the time, fell asleep for a period of one to two hours.

lwho were exhausted at

provided two handwritten reports detailing an eyewitness account of what had transpired during "Operation Intercept". <u>|accounts cov</u>ered the period| when the aliens were reported that at one point during the incident, detained. raised a rifle which when the aliens started to flee, that

ET AL. he was carrying at the time, and pointing it in the direction of further reported that the fleeing aliens. valve stem on the left rear tire on one of the vehicles which had transported the aliens. reported that the aliens were held for approximately 90 minutes to two hours at suppoint. transported the aliens. The Border Patrol was eventually led to the location by sometime between 6-6:30 a.m. Once the aliens were in the custody of the Border Patrol, all CMA members left the site of the detention and returned to a command post which had been set up nearby. While at the command post, the CMA was visited by two Border Patrol officers, including Border Patrol Captain a Federal Grand Jury was convened in Tucson, Arizona, to listen and consider testimony from various <u>witnesses</u>[ testified before the Grand Jury. Disclosure of their testimony is subject to Rule 6 of the Federal Rules of Criminal Procedure. On August 27, 1986, U.S. District Court Judge Alfredo Marquez issued a Bench Warrant for with Contempt of Court, a violation of U.S. Code, charging Title 18, Section 41, after failed to appear before the Grand Jury in Tucson, Arizona. Fugitive investigation to locate and apprehend disclosed that has contacts in Tucson, where he met his current wife. On September 9, 1986, were interviewed at and advised that they did not know their son's whereabouts. stated that their son

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nad been in the Army, which he deserted,

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and given a "less than honorable discharge." His parents
believed that their son might be with his in-laws in Taiwan.
Investigation failed to locate and on February
11, 1988, at the request of the Assistant U.S. Attorney's Office,
Tucson, Arizona, the bench warrant for was quashed.
rucson, Arrzona, the bench warrant for was quashed.
Dedougl Ground Town in Theorem
Federal Grand Jury in Tucson
again heard testimony from
Disclosure of their testimony is
subject to Rule 6 of Federal Rules of Criminal Procedures.
was interviewed by a
Bureau agent in South El Monte, California, at which time he
advised that
He indicated that
initially, he was advised that the CMA operation was to be
conducted in conjunction with the FBI, the Drug Enforcement
Administration (DEA), U.S. Border Patrol, the National Guard, and
certain Mexican authorities, and that it would be a joint
operation by all agencies, looking for drug traffickers crossing
the Mexico-United States border, and also illegal aliens crossing
into the United States from Mexico.
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in Tucson, Arizona. Disclosure of their testimony is subject to Rule 6 of the Federal Rules of Criminal Procedure.	
Tucson heard testimony from a Federal Grand Jury in	БЗ
Disclosure of their testimony is subject to Rule 6 of the Federal Rules of Criminal Procedure.	b7C b7D
to verify the truthfulness of their Grand Jury testimony, inasmuch as their testimony contradicted	
testified before a Federal Grand Jury in Tucson.	
Disclosure of their testimony is subject to Rule 6 of Federal Rules of Criminal Procedure. On the same day,	
was convicted of two counts of Federal Firearms Violations, Violation of Title 18, U.S. Code, Appendix, Section 1202(a). a	
Felon In Possession of Firearms. On the same date, was indicted on one count of the same charges.	

On January 29, 1987, Assistant United States Attorney Daniel Knauss, Tucson, Arizona, advised that there was insufficient evidence to charge subjects, with violations of Federal Civil Rights statutes. He added that from the outset of the investigation, he considered pursuing a prosecution of Title 18, U.S. Code, Section 245(A), (2), (C), but explained that the section required the Government to prove beyond a reasonable doubt that the defendants had specific intent to violate the victim's civil rights. Review of Federal Grand Jury testimony

and other evidence failed to prove specific intent on the parts of the defendants, rendering unfeasible the prosecution of defendants under the above cited statute.

in the District of Kansas, pursuant to Rule 20 of the Federal Criminal Procedures, plead Guilty to the charges on the indictment. On the same day, he was sentenced to a two year suspended sentence, and placed on probation for a period of five years. He was assessed a \$50.00 b7c fine.

plead Guilty to one count of a Federal Firearms violation, as cited in the indictment. On September 21, 1987, he was sentenced to a two

year suspended sentence and placed on probation for a five year

period.

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NOVEMBER 8- 1988

UNCLAS

PRIORITY

DIRECTOR, FBI

FBI PHOENIX (2-114) PRIORITY

ATTN: SAC, PHOENIX

VI

BT

ALL INFORMATION CONTAINED

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_	FUGITIVE: NEUTRALITY MATTER - MEXICO: 00: PHOENIX
- 10	REFERENCE PHOENIX TELETYPE TO FBIHQ DATED JULY 29, 1987, AND
	FBIHQ ROUTINE TELETYPE TO PHOENIX DATED OCTOBER 24, 1988
	A REVIEW OF FBIHQ FILES REVEALS THAT FBIHQ HAS NOT RECEIVED
	ANY COMMUNICATION FROM PHOENIX CONCERNING CAPTIONED MATTER SINCE b6 b7c
	REFERENCED PHOENIX TELETYPE DATED JULY 29, 1987. IN THIS
	TELETYPE PHOENIX ADVISED THAT SUBJECT HAD ENTERED A GUILTY
	PLEA TO ONE COUNT OF FEDERAL FIREARMS VIOLATIONS, TITLE 18,
	ONIDORATES CODE (USC) APPENDIX SECTION 1505(A). SENTENCING
	DID XINGOHO .M.A DE: B TA NOT DEIDUID S ZAW
	NOT ADVISE OF THE STATUS OF CO-SUBJECTS
	the things the same of the sam
	##M:tlc (4) 11/8/88 4650
	2 - 2790 = 33
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IN REFERENCED FBIHQ ROUTINE TELETYPE PHOENIX WAS REQUESTED

TO SUBMIT A STATUS REPORT ON CAPTIONED MATTER TO ARRIVE AT FBIHQ

NOT LATER THAN NOVEMBER 7, 1988. AS OF THIS DATE, FBIHQ HAS NOT

RECEIVED THE REQUESTED STATUS REPORT. PHOENIX IS DIRECTED TO

SUBMIT A STATUS REPORT ON CAPTIONED INVESTIGATION TO ARRIVE AT

FBIHQ NOT LATER THAN NOVEMBER 18, 1988. IN THIS REPORT, PHOENIX

SHOULD INCLUDE THE CURRENT STATUS OF CO-SUBJECTS

IF PHOENIX HAS CLOSED THIS MATTER, PHOENIX WILL SUBMIT AN

AIRTEL WITH AN ENCLOSED LETTERHEAD MEMORANDUM (LHM) SUMMARIZING

THIS INVESTIGATION AND JUSTIFYING THE CLOSING OF THIS MATTER.

BT

b6 b7C NOTE: PAGE 3

THIS TELETYPE ADVISES PHOENIX DIVISION THAT FBIHQ HAS NOT RECEIVED ANY CORRESPONDENCE FROM PHOENIX CONCERNING CAPTIONED MATTER SINCE JULY 29, 1987. PHOENIX IS DIRECTED TO SUBMIT A STATUS REPORT ON CAPTIONED INVESTIGATION TO ARRIVE AT FBIHQ NOT LATER THAN NOVEMBER 18, 1988.

**FBI** 

SSP CLASS SRC'D SER REC	TRANSMIT VIA:  Teletype  Immediate  Facsimile  AIRTEL  PRECEDENCE:  Immediate  Priority  Routine	CLASSIFICATION:  TOP SECRET  SECRET  CONFIDENTIAL  UNCLAS E F T O  UNCLAS
		Date 8/10/89
*		
1	TO : DIRECTOR, FBI	
2	FROM : SAC, PHOENIX (2-114) (C)	<b>_</b>
3	SUBJECT	t was to
4		
5		b6 b7c
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16	Re Director's teletype to PX, da	
17	Enclosed for the Bureau are the	original and four copies
18	of an LHM captioned as above.	CONTRACTOR CONTRACTOR CONTRACTOR
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# ADMINISTRATIVE

in the LHM is Bureau file 174-10 was operated from Source value of the closed after source regarding information source provided concerning the CMA sponsored "Operation Intercept" on the 1986 Fourth of July weekend.	was
Bureau file 174-10051. The source on information he/she had furnished regarding the events around the 1986 Forth of July weekend CMA sponsored "Operation Intercept,"	was b7c
In October, 1987, (who was closed at time) became the subject of	the
Shortly thereafter, the source was involved in a series of bizarre incidents, stemming from the source's	
related to the CMA or any of its members. Because of the source's involvement in these matters, source's truthfulness come under question, and is considered unreliable at this to	s has

## U.S. Department of Justice



## Federal Bureau of Investigation

In Reply, Please Refer to File No.

Phoenix, Arizona August 10, 1989

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TUCSON CHAPTER, CIVILIAN
MILITARY ASSISTANCE GROUP;
NEUTRALITY MATTER-MEXICO;
FEDERAL FIREARMS;
CIVIL RIGHTS VIOLATION;
OBSTRUCTION OF JUSTICE

The purpose of this communication is to summarize the results of investigation regarding allegations of Obstruction of Justice on the part of

This investigation was predicated on information furnished by the Federal Bureau of Investigation (FBI) in New Orleans on March 18, 1986, regarding certain members of an anti-Communist group in New Orleans. Louisiana and Miami. Florida, the Civilian

Military Assistance (CMA) group.

On June 24, 1986, FBI, Phoenix Division, at Tucson, Arizona, initiated investigation independent of the New Orleans investigation, targeting certain members of the Tucson, Arizona, Chapter of the CMA. The investigation was predicated on

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**ENCLOSURE** 

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confidential informants (CI's), information provided by \_ hereafter referred to as CI's, who were reporting independently of each other, reported that the Tucson Chapter of the CMA had planned "Operation Intercept" over the 4th of July weekend, wherein members of the CMA and others would travel to the international border between the United States and Mexico and set up observation posts, in an effort to intercept aliens and drug smugglers crossing the international border from Mexico to the United States. reported the operation was planned during meetings which occurred in May through June of 1986. During these planned meetings, of the Tucson Chapter of the CMA, planned to establish an observation point approximately one mile inside the Mexican territory. This observation point would be in operation during "Operation Intercept," and would alert CMA members who were on the United States side of any traffic activity between Mexico and the United States.

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On June 30, 1986, acting under the instructions of FBI Headquarters, Special Agents (SAs) of the FBI, U.S. Customs Service (USCS), and the Bureau of Alcohol, Tobacco and Firearms (ATF) interviewed certain members of the CMA who had expressed a desire to participate in "Operation Intercept." During the interviews, CMA members were discouraged to participate in the operation, and were warned that any violations of Federal law that might be committed during the course of the action would be vigorously investigated and prosecuted. The interviewees were also advised that "Operation Intercept" did not have the approval of the U.S. Border Patrol (USBP).

Following the interview of various CMA members, reported that "Operation Intercept" was still on, with one change--that being that an observation point would not be established in Mexico, as had been previously planned.

On July 3, 1986, the CMA sponsored "Operation Intercept" began. The CMA set up a command post west of the Huachuca Mountain range, approximately three miles from the Mexico-United States border, in an area generally known as "Lochiel Valley." The area is commonly known as "T-Gate," a name that is derived from a crude gate on a fence that marks the international border. On July 5, 1986, at approximately 3:00-3:30 a.m., several vehicles carrying illegal aliens crossed the international border at "T-Gate." After traveling for approximately one mile into the United States, a number of CMA members located, stopped and detained at gunpoint 13 Mexican aliens and one Guatemalan, for approximately two hours until the arrival of a USBP unit. USBP officers took custody of the

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illegals from the CMA. and the illegals were subsequently returned to Mexico. of the illegals at the scene of the confrontation escaped into Mexico while being chased by CMA members.		
The incident was widely reported in the local, as well as national press. Within a week following the incident, a group of local Hispanic activist attorneys, with the assistance of the Mexican Consulate in Douglas. Arizona.		
provided two handwritten reports detailing an eyewitness account of what had transpired during "Operation Intercept." account covered the period of when the detained aliens had been turned over to the USBP. reported at one point during the incident, when certain aliens started to flee, raised a rifle which he was carrying at the time, and pointed it in the direction of the fleeing aliens. further reported that cut the valve stems on the left rear		
tire on one of the vehicles which had transported the aliens.  reported the aliens were held for approximately 90 minutes to two hours at gunpoint.  reported that  a member of the CMA who had participated in  "Operation Intercept,"		
met with to discuss future strategy for the CMA. During the meeting.		
would find out if  further reported that  best law enforcement contact, that  favors for each other, and that  on the 4th of July investigation.		
reported that		
information regarding  During the meeting, stated he would find out everything he could about the July 4, 1986, investigation and keep informed if anything "heavy is about to come down." At one point in the meeting,		

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On July 15, 1986, between 10 a.m. and 11 a.m., Supervisory Special Agent (SSA) FBI, Tucson, received a telephone call from Who was making inquiries regarding the CMA. stated on July 14, 1986, he had met with CMA suspected that had identified  While talking with an individual who was at appeared to have an interest in  Later, after meeting had concluded, the same person offered asked SSA if this person was asked SSA if the FBI had anyone in the CMA. stated he was making this inquiry because he had some knowledge of the CMA, due to his association with them during the course of offered to provide SSA a list of the CMA membership. was asked by SSA if that was aware of	b2 b6 b7( b71
reported that  with plans to return to the site of the July 4th operation to recover booby traps that had been left behind after the July 4, 1986, incident. Their plans were changed due to bad	
find out anything about the CMA investigation.  his best contact had just returned for a training session.  He continued, stated this was expected to return shortly and that everything would be okay once he had returned.	

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further reported that had started the leg work for the investigation		
on information he had provided regarding the 4th of July "Operation Intercept,"		
a Federal Grand Jury was convened in Tucson, Arizona, to obtain testimony from various witnesses who were involved in the CMA sponsored "Operation Intercept."		
testified before the Grand Jury. Disclosure of their testimony is subject to Rule 6 of the Federal Rules of Criminal Procedure.		

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testified before a Federal Grand Jury in Tucson, Arizona. Disclosure of his

testimony is subject to Rule 6 of the Federal Rules of Criminal Procedures.

On November 10, 1988, Captain

Phoenix, Arizona, advised SA

FBI, Tucson, by telephone that at the time the FBI was conducting an investigation of the CMA.

On November 25, 1988, Assistant U.S. Attorney Daniel Knauss, U.S. Attorney's Office, Tucson, Arizona, declined

prosecution of

U.S. Code, Sections 1512 and 1513.

as to any violation of Title 18,

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